

Corporate Office:

C-4 to C-11, Hosiery Complex Phase-II Extension Noida- 201305, U.P., India Registered Office:

E-8/1, Malviya Nagar New Delhi- 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email: corporatelapkrgroup.in Web: www.pkrgroup.in

Date: 06.04.2024

Τo,

The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612 ISIN: INE436N01029

Sub: <u>Declaration with respect to non-applicability of Large Corporate Framework pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.</u>

With reference to the above circular in respect of disclosure and compliance by Large Corporate, we would like to inform you that Advance Metering Technology Limited (CIN: L31401DL2011PLC271394) does not fall within the purview of large Corporate as per the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on your records.

Thanking you,

For Advance Metering Technology Limited

Rakesh Kumar Company Secretary

Membership No.: F12868