

**Date:** 04.04.2024

**To,**

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

**Company Code: 534612  
ISIN: INE436N01029**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2024.**

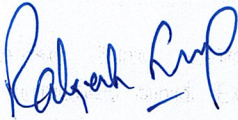
Dear Sir/Ma'am,

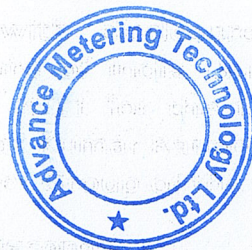
Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Pranav Kumar Ranade, Promoter of the Company on behalf of Promoter & Promoter Group of the Company.

Kindly take the same in your records.

Thanking you,

**For Advance Metering Technology Limited**

  
Rakesh Kumar  
**Company Secretary**  
**Membership No.: F12868**



Thanking you,

**For Advance Metering Technology Limited**

From:

**Pranav Kumar Ranade**  
**Promoter of M/s Advance Metering Technology Limited**  
**Email Id: pranade@pkrgroup.in**

Date: 02.04.2024

To,

**BSE Limited.**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400001**

**Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, it is declared that, I, **Pranav Kumar Ranade**, Promoter along with person acting in concert, hold **1,02,04,716** shares as on March 31, 2024 and have not made any encumbrance, directly or indirectly, during financial year ended on March 31, 2024.

Kindly take the same in your record and oblige.

Thanking you.

**For and on behalf of Promoters of**  
**Advance Metering Technology Limited**



**Pranav Kumar Ranade**  
**Promoter**

Cc:

To,  
Chairperson (Audit Committee)  
Advance Metering Technology Limited  
E-8/1, Near Geeta Bhawan Mandir,  
Malviya Nagar, New Delhi-110065