



09th September, 2025

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 512149
Scrip Id : AVANCE

Dear Sir/Madam,

Sub: Intimation of Book Closure for 41st Annual General Meeting

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2025 (Tuesday) to 29th September, 2025 (Monday) (Both days inclusive)** and the Company has fixed **Monday, 22nd September, 2025** as the “cut-off” date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 41st Annual General Meeting.

Kindly take the above information on record and oblige.

Thanking you.

For Avance Technologies Limited

Latesh Poojary
Managing Director
DIN: 10414863

CC:

National Securities Depository Limited 4 th Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.	Purva Shareregistry (India) Pvt. Ltd. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011.
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Avance Technologies Limited

CIN: L51900MH1985PLC035210

Reg. Off: #B-404, Technocity IT Park, MIDC, Mahape, Navi Mumbai, Maharashtra – 400 705

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