



Date: July 31, 2026

To
General Manager
Department of Corporate Services
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower, Dalal Street,
Fort Mumbai-400 001

Scrip code: **543230**

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: **ADVAIT**

Sub: Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we would like to inform that a **meeting of Board of Directors** of Advait Energy Transitions Limited (Formerly known as Advait Infratech limited) is scheduled to be held on **Friday, August 7, 2026**, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for quarter ended on June 30, 2026.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on July 01, 2026, will end 48 hours after the results are made public on August 7, 2026.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Advait Energy Transitions Limited
(Formerly known as Advait Infratech Limited)

Deepa Fernandes
Company Secretary & Compliance Officer
FCS: 13015