



May 27, 2026

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

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

Scrip code: 543230

Symbol: ADVAIT

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of incorporation of Subsidiary Company.**

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of Subsidiary of the Company in the name of "**Advait BESS Bhesaan Private Limited**" under Corporate Identification Number **U35106GJ2026PTC178464** having Registered office at A 801 -803 Sankalp Iconic, Opp Vikram Nagar, Bodakdev, Ahmadabad City, Ahmadabad- 380054, Gujarat and received confirmation of incorporation today i.e. May 27, 2026.

The details as required under in Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure A".

This is for your information and records.

Thanking you.

Yours faithfully,

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

**Deepa Fernandes  
Company Secretary & Compliance Officer  
FCS: 13015**



**Annexure: A**

**Disclosure of event or information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc	The name of the Subsidiary is " <b>Advait BESS Bhesaan Private Limited</b> "  <b>Authorized Share Capital:</b> Rs. 1,00,000 (Rupees One Lakh Only) divided into 10000 Equity Shares of Rs 10/- each <b>Paid-up Share Capital:</b> Rs. 1,00,000 (Rupees One Lakh Only) divided into 10000 Equity Shares of Rs 10/- each  <b>Turnover:</b> Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Advait BESS Bhesaan Private Limited is subsidiary of Advait Energy Transitions Limited  Accordingly, Advait BESS Bhesaan Private Limited is a related party.
3.	Industry to which the entity being acquired belongs	Business of EPC/turnkey of BESS.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Advait BESS Bhesaan Private Limited will carry on the business of development, procurement and providing engineering, integration, testing, commissioning, operation, maintenance, consultancy, advisory, technical, management and support services, supplying, operating, owning, renting, licensing, installing, commissioning, maintaining and dealing in renewable Battery Energy Storage Systems (BESS), energy storage technologies and allied infrastructure on Turnkey/ EPC or any other related support services for captive, grid-connected and off-grid applications for renewable energy storage.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable





Sr. No.	Particulars	Description
7.	Nature of consideration- whether cash consideration or share swap and details of the same	Subscription of shares in the Subsidiary by way of cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	The contribution to initial Share Capital will be made at face value.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	51.00%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Advait BESS Bhesaan Private Limited is a Private company incorporated on May 25, 2026 under the provisions of the Companies Act, 2013 having registered office at A 801 -803 Sankalp Iconic, Opp Vikram Nagar, Bodakdev, Ahmadabad City, Ahmadabad- 380054, Gujarat.</p> <p>CIN: U35106GJ2026PTC178464.</p> <p>Main Object:</p> <p>To carry on the business of development, procurement and providing engineering, integration, testing, commissioning, operation, maintenance, consultancy, advisory, technical, management and support services, supplying, operating, owning, renting, licensing, installing, commissioning, maintaining and dealing in renewable Battery Energy Storage Systems (BESS), energy storage technologies and allied infrastructure on Turnkey/ EPC or any other related support services for captive, grid-connected and off-grid applications for renewable energy storage.</p>

