



Date: August 7, 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**

Sub: - Outcome of meeting of Board of Directors of Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited)("the Company") held on Friday, August 7, 2026

Dear Sir/ Madam,

In continuation of our letter dated July 31, 2026, and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. on Friday, August 7, 2026 has, *inter alia*:

- a. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, and the same will also be available on the Company's website, "www.advaitgroup.co.in".

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 as **Annexure A**.

- b. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Ramesh Kumar Agrawal (DIN:09195375) as Independent Director, for a further period of 5 years w.e.f September 24, 2026 (as the present term expires on September 23, 2026) subject to the approval of members' and such other approvals as may be required. Brief Profile is provided in **Annexure B**

Details with respect to the aforementioned changes in Directors as required under SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 including amendments thereon, are provided in **Annexure B** to this letter.





1. "Annual General Meeting" of the Members of the Company:

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2026.

Kindly acknowledge the receipt.

2. "Cut-off Date" and "Record Date"

The Company has fixed Monday, September 14, 2026 as:

(a) the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;

(b) the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26. The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM.

3. Approval of increase in remuneration payable to Ms. Rutvi Sheth, daughter of Mr. Shalin Sheth Managing Director and Mrs. Rejal Sheth, Whole-time Director of the Company, who holds office or place of profit **upto a maximum limit of Rs. 55,00,000 (Rupees Fifty-Five Lakhs only) per annum**, subject to approval of members at the ensuing Annual General Meeting.

4. Approval of increase in remuneration payable to Mr. Vatsal Kundalia, son-in-law of Mr. Shalin Sheth Managing Director and Mrs. Rejal Sheth, Whole-time Director of the Company who holds office or place of profit **upto a maximum limit of Rs. 75,00,000 (Rupees Seventy-Eight Lakhs only) per annum**, subject to approval of members at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 01:15 p.m. and concluded at 02:22 p.m.

Kindly take this information on your records and acknowledge the receipt.

Thanking You,

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

Deepa Fernandes
Company Secretary & Compliance Officer
FCS 13015



B-1006, Titanium Square, Opp.Thaltej Metro, S.G. Highway, Thaltej, Ahmeabad-380059.
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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

TO THE BOARD OF DIRECTORS OF ADVAIT ENERGY TRANSITIONS LIMITED (FORMALLY KNOWN AS ADVAIT INFRATECH LIMITED)

We have reviewed the accompanying Statements of Standalone Unaudited Financial Results of ADVAIT ENERGY TRANSITIONS LIMITED (FORMALLY KNOWN AS ADVAIT INFRATECH LIMITED) ("the company") , for the quarter ended June 30, 2026 ("the Statement") , being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity ', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





V.GOSWAMI & CO.

CHARTERED ACCOUNTANTS

RBI UCN NO. :- 897783

C&AG REG NO. :- WR4659

MSME :- GJ-01-0149658

GST :- 24AAHFV3075F1Z7

B-1006, Titanium Square, Opp.Thaltej Metro, S.G. Highway, Thaltej, Ahmedabad-380059.
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Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, V. GOSWAMI & CO,
Chartered Accountants
(FRN:0128769W)

Nilesh Purohit
(Partner)

Mem No:162541

Place :-Ahmedabad

Date :- 07/08/2026

UDIN: 26162541NAYJQN2216





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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

TO THE BOARD OF DIRECTORS OF ADVAIT ENERGY TRANSITIONS LIMITED (FORMALLY KNOWN AS ADVAIT INFRATECH LIMITED)

We have reviewed the accompanying Statements of Consolidated Unaudited Financial Results of ADVAIT ENERGY TRANSITIONS LIMITED (FORMALLY KNOWN AS ADVAIT INFRATECH LIMITED) ("the Holding Company ") and its subsidiaries (the Holding and its subsidiaries together referred to as "the Group") , for the quarter ended June 30, 2026 ("the Statement") , being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity ', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Parent Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement included the results of following subsidiary and joint venture company:-

1. TG ADVAIT INDIA PRIVATE LIMITED (Joint venture)
2. ADVAIT GREENERGY PRIVATE LIMITED
3. ADVAIT TRANSMISSION TOOLS PRIVATE LIMITED
4. ADVAIT UNIFIED RENEWABLE ASSETS PRIVATE LIMITED
5. ADVAIT CARBON ADVISORY & RENEWABLES ASSETS PRIVATE LIMITED
6. ADVAIT BATTERY ECOSYSTEMS PRIVATE LIMITED





V.GOSWAMI & CO.

CHARTERED ACCOUNTANTS

RBI UCN NO. :- 897783
C&AG REG NO. :- WR4659
MSME :- GJ-01-0149658
GST :- 24AAHFV3075F1Z7

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Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

We did not review the interim financial results of the subsidiaries and joint venture included in the consolidated unaudited financial results, whose financial results reflect, total revenues of Rs. 5010.14 Lakhs , total net profit(loss) after tax of Rs. 299.62 Lakhs for the quarter ended June 30, 2026 as considered in the Statement whose financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors or have been certified by management, whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries and joint venture is based solely on the reports of the other auditors and certification of management and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of these matters.

For, V. GOSWAMI & CO,
Chartered Accountants
(FRN:0128769W)

Nilesh Purohi:
(Partner)

Mem No:162541

Place :-Ahmedabad

Date :- 07/08/2026

UDIN: 26162541CLOJJE2292



Advait Energy Transitions Limited

(Formerly known as Advait Infratech Limited)

REGISTERED OFFICE : 1st Floor, KIFS Corporate House Iscon Ambali Road, Beside Hotel Planet Landmark
Near Ashok Vatika Ahmedabad City, Ahmedabad 380054, Gujarat

CIN : L45201GJ2010PLC059878

Tel Nos. : +91 79 48956677 E-mail:- info@advaitgroup.co.in Website : www.advaitgroup.co.in

**Advait Energy
Transitions Limited**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026 - STANDALONE

(Rs. in Lakh)

Particulars	For the Quarter Ended			For the Period Ended
	June, 30, 2026 (Unaudited)	March, 31, 2026 (Audited)	June, 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Income				
(a) Revenue from Operations	12,933.73	15,405.43	7,345.69	44,768.58
(b) Other Income	146.80	276.83	253.38	994.07
Total Income	13,080.53	15,682.27	7,599.07	45,762.66
Expenses				
(a) Cost of Materials Consumed	8,698.49	6,617.48	2,748.66	18,678.31
(b) Purchase of Stock in Trade	378.19	1,479.75	924.69	5,116.04
(c) Changes in Inventories of Finished goods and Work in progress	-501.30	19.45	-182.12	-329.50
(d) Erection, Sub-Contracting and other Project Expenses	1,291.29	3,111.19	1,857.60	9,210.35
(e) Employee Benefits Expenses	384.12	461.72	319.64	1,510.53
(f) Finance Costs	446.72	398.38	262.88	1,465.77
(g) Depreciation and Amortization Expenses	94.56	94.36	84.58	348.52
(h) Other Expenses	593.39	1,412.84	525.67	3,517.69
Total Expenses	11,385.47	13,595.17	6,541.59	39,517.71
Profit Before Exceptional Items and Tax	1,695.07	2,087.10	1,057.48	6,244.95
(a) Exceptional Items - Gain / (Loss)	-	-3.40	-	-3.40
Profit Before Tax	1,695.07	2,083.70	1,057.48	6,241.55
(a) Tax Expense				
(i) Current Tax	428.44	532.97	242.00	1,570.05
(ii) Deferred Tax	3.62	8.38	14.42	47.22
PROFIT FOR THE YEAR	1,263.00	1,542.36	801.06	4,624.28
Other Comprehensive Income				
A Items that will not be reclassified to Profit or Loss	7.15	-85.78	64.40	98.63
(i) Actuarial Gain / (Loss) on Defined Plan Liability/Foreign Currency Transition Reserve	5.71	6.90	-9.85	9.22
(ii) Income tax on Actuarial Gain / (Loss)	1.44	-2.32	-	-2.32
B Items that will be reclassified to Profit or Loss	-	-	-	-
(i) Exchange differences in translating foreign operation	-	-	-	-
(ii) Gain/(Loss) on hedging instruments	-	-	-	-
(iii) Net (loss)/gain on FVTOCI debt securities	-	-	-	-
(iv) Income tax on above items	-	-	-	-
Total Other comprehensive Income	7.15	-85.78	64.40	98.63
Total Comprehensive Income For The Year	1,270.15	1,456.58	865.46	4,722.91
Paid up equity share capital (Face value of Rs.10 each)	1,094.30	1,094.30	1,082.57	1,094.30
Earning per pe equity share (of Rs. 10 each)				
(i) Basic (In Rs.)	11.54	14.10	7.40	42.41
(ii) Diluted (In Rs.)	11.53	14.08	7.32	42.34



For and on behalf of the Board of Directors

Shalm Sheth
Managing Director
DIN:02911544

Rejal Sheth
Whole-Time Director
DIN:02911576

Place: Ahmedabad
Date: 7th August 2026

Advait Energy Transitions Limited

(Formerly known as Advait Infratech Limited)

REGISTERED OFFICE : 1st Floor, KIFS Corporate House Iscon Ambali Road, Beside Hotel Planet Landmark

Near Ashok Vatika Ahmedabad City, Ahmedabad 380054, Gujarat

CIN : L45201GJ2010PLC059878

Tel Nos. : +91 79 48956677

E-mail: info@advaitgroup.co.in

Website: www.advaitgroup.co.in

**Advait Energy
Transitions Limited**

(Incorporated in India)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026 - CONSOLIDATED

(Rs. In Lakh)

Particulars	For the Quarter Ended			For the Period Ended
	June, 30, 2026 (Unaudited)	March, 31, 2026 (Audited)	June, 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Income				
(a) Revenue from Operations	17,927.25	22,819.68	11,843.21	71,452.44
(b) Other Income	163.42	319.89	262.37	1,272.32
Total Income	18,090.68	23,139.58	12,105.58	72,724.76
Expenses				
(a) Cost of Materials Consumed	12,546.51	11,359.05	3,190.41	25,739.45
(b) Purchase of Stock in Trade	378.19	3,309.56	4,683.89	14,435.18
(c) Changes in Inventories of Finished goods and Work in progress	-501.30	19.45	-182.12	-329.50
(d) Erection, Sub-Contracting and other Project Expenses	1,963.42	3,259.06	1,861.67	17,864.88
(e) Employee Benefits Expenses	430.18	533.81	350.08	1,697.21
(f) Finance Costs	452.18	406.98	268.29	1,509.04
(g) Depreciation and Amortization Expenses	96.45	95.85	85.86	354.02
(h) Other Expenses	632.95	1,460.48	564.71	3,867.18
Total Expenses	15,998.58	20,446.23	10,822.79	64,937.25
Profit/(Loss) Before Exceptional Items and Tax	2,092.10	2,693.35	1,282.79	7,787.51
(a) Exceptional Items - Gain / (Loss)	-	-	-	-
Profit / (Loss) Before Tax	2,092.10	2,693.35	1,282.79	7,787.51
(a) Tax Expense				
(i) Current Tax	526.81	689.13	299.31	1,932.21
(ii) Deferred Tax	2.66	8.65	14.10	47.22
Profit / (Loss) After Tax from continuing operations	1,562.64	1,995.58	969.39	5,808.08
Share of Profit/(Loss) from Associates / Joint Ventures (Net of Tax)	-82.49	-88.08	-76.50	-301.56
Profit / (Loss) After Tax from continuing operations and Share of Joint Ventures/Associates	1,480.15	1,907.50	892.89	5,506.53
Profit / (Loss) from discontinued Operations	-	-	-	-
Tax Expenses (Including Deferred Tax) on Discontinued operations	-	-	-	-
Profit / (Loss) from discontinued operations	-	-	-	-
Total Profit / (Loss)	1,480.15	1,907.50	892.89	5,506.53
Other Comprehensive Income				
A Items that will not be reclassified to Profit or Loss	5.16	-85.23	61.47	91.68
(i) Actuarial Gain / (Loss) on Defined Plan Liability	3.72	7.48	-12.79	2.29
Foreign Currency Transition Reserve	-	-90.39	74.25	91.70
(ii) Income tax on Actuarial Gain / (Loss)	1.44	-2.32	-	-2.32
B Items that will be reclassified to Profit or Loss	-	-	2.25	-
(i) Exchange differences in translating foreign operation	-	-	-	-
(ii) Gain/(Loss) on hedging instruments	-	-	-	-
(iii) Net (loss)/gain on FVOCI debt securities	-	-	2.25	-
(iv) Income tax on above items	-	-	-	-
Total Other comprehensive Income	5.16	-85.23	63.72	91.68
Total Comprehensive Income For The Year	1,485.31	1,822.27	956.60	5,598.21
Net Profit attributable to				
a) Owner of the parent	1,389.38	1,766.77	836.75	5,172.31
b) Non-Controlling Interest	90.77	140.73	56.14	334.22
Total Comprehensive Income attributable to				
a) Owner of the parent	1,395.14	1,681.51	899.76	5,264.54
b) Non-Controlling Interest	90.17	140.76	56.85	333.66
Paid up equity share capital (Face value of Rs.10 each)	1,094.30	1,094.30	1,082.57	1,094.30
Earning per pe equity share (of Rs. 10 each)				
(i) Basic (In Rs.)	12.70	16.15	7.73	47.43
(ii) Diluted (In Rs.)	12.69	16.13	7.65	47.36

For and on behalf of the Board of Directors



Shalin Sheth
Managing Director
DIN:02911544

Rejal Sheth
Whole-Time Director
DIN:02911576

Place: Ahmedabad
Date: 7th August 2026

STANDALONE

NOTES

1. The above unaudited Standalone Financial Results for the quarter ended on 30th June 2026, were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company held on 7th August 2026.
2. The above unaudited quarterly results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on 7th August 2026. The Statutory Auditors of the Company have carried out a Limited Review of the Results for the Quarter ended 30th June 2026. However, the management has exercised necessary due diligence to ensure the financial results provide a true and fair view of its affairs.
3. The financial results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016 and in terms of regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016.
4. The Group operates in a power transmission and Natural Renewable Energy (NER) segments (Annexure-1)
5. Figures of the previous period/year have been regrouped/restated wherever necessary to confirm to current period classification.

For and on behalf of the Board of Directors of ADVAIT ENERGY TRANSITIONS LIMITED
(FORMALLY KNOWN AS ADVAIT INFRATECH LIMITED)

X

Shalin Sheth
Chairman & MD



X

Rejal Sheth
WTD/CFO

(Annexure-1)

ADVAIT ENERGY TRANSITIONS LIMITED					
STANDALONE SEGEMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES					
		For the Quarter Ended			For the Period Ended
		June, 30, 2026	March, 31, 2026	June, 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	(a) Power Transitions Divisiain (PTS)	12,721.75	14,457.66	7,345.69	43,003.96
	(b) New & Renewable Energy Business (NRE)	211.98	947.78		1,764.62
	Total	12,933.73	15,405.43	7,345.69	44,768.58
	Less - Inter Segment Revenue	-	-	-	-
	Revenue from Opreations	12,933.73	15,405.43	7,345.69	44,768.58
2	Segment Resultls				
	(a) Power Transitions Divisiain (PTS)	2,089.80	2,385.59	1,320.35	7,707.98
	(b) New & Renewable Energy Business (NRE)	51.99	99.89	-	2.74
	Total	2,141.78	2,485.48	1,320.35	7,710.72
	Less- i) Interest Cost	446.72	398.38	262.88	1,465.77
	ii) Other unallocable (Income)	-	-3.40	-	-3.40
	Profit Before Tax	1,695.07	2,083.70	1,057.48	6,241.55
	Less- Tax Expenses	432.06	541.34	256.42	1,617.27
	Profit / (Loss) after Tax	1,263.00	1,542.36	801.06	4,624.28
3	Segment Assets				
	(a) Power Transitions Divisiain (PTS)	55,962.61	52,965.24	39,183.65	52,965.24
	(b) New & Renewable Energy Business (NRE)	12,871.60	5,084.78	-	5,084.78
	Total Segment Assets	68,834.22	58,050.02	39,183.65	58,050.02
4	Segment Liabilities				
	(a) Power Transitions Divisiain (PTS)	27,838.03	26,830.30	17,496.95	26,830.30
	(b) New & Renewable Energy Business (NRE)	13,273.39	5,093.98	-	5,093.98
	Total Segment Liabilities	41,111.42	31,924.28	17,496.95	31,924.28



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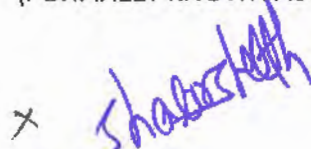
Handwritten signature/initials in blue ink.

CONSOLIDATED

NOTES

1. The above unaudited Consolidated Financial Results for the quarter ended on 30th June 2026, were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company held on 7th August 2026.
2. The above unaudited quarterly results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on 07th August, 2026 . The Statutory Auditors of the Company have carried out a Limited Review of the Results for the Quarter ended 30th June 2026. However, the management has exercised necessary due diligence to ensure the financial results provide a true and fair view of its affairs.
3. The financial results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016 and in terms of regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016.
4. The Group operates in a power transmission and Natural Renewable Energy (NER) segments (Annexure-2)
5. The Financial results include the results of following entities
 1. TG ADVAIT INDIA PRIVATE LIMITED (Joint venture)
 2. ADVAIT GREENERGY PRIVATE LIMITED
 3. ADVAIT TRANSMISSION TOOLS PRIVATE LIMITED
 4. ADVAIT UNIFIED RENEWABLE ASSETS PRIVATE LIMITED
 5. ADVAIT CARBON ADVISORY & RENEWABLES ASSETS PRIVATE LIMITED
 6. ADVAIT BATTERY ECOSYSTEMS PRIVATE LIMITED
6. Figures of the previous period/year have been regrouped/restated wherever necessary to confirm to current period classification

For and on behalf of the Board of Directors of ADVAIT ENERGY TRANSITIONS LIMITED
(FORMALLY KNOWN AS ADVAIT INFRA TECH LIMITED)

X 
Shalin Sheth
Chairman & MD



X 
Rejal Sheth
WTD

(Annexure-2)

ADVAIT ENERGY TRANSITIONS LIMITED					
CONSOLIDATED SEGEMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES					
		Forthe Quarter Ended			Year Ended
		June, 30, 2026	March, 31, 2026	June, 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segement Revenue (a) Power Transitions Divisioin (PTS) (b) New & Renewable Energy Business (NRE) Total Less - Inter Segment Revenue Revenue from Opreations	12,721.75 5,205.51 17,927.25 - 17,927.25	15,694.36 7,445.22 23,139.58 - 23,139.58	7,599.07 4,506.51 12,105.58 - 12,105.58	45,915.97 26,808.80 72,724.76 - 72,724.76
2	Segment Results (a) Power Transitions Divisioin (PTS) (b) New & Renewable Energy Business (NRE) Total Less- i) Interest Cost ii) Other unallocable (Income) Profit Before Tax Less- Tax Expenses Profit / (Loss) after Tax Share of Profit/(loss) form Associates/JV Profit After Tax and Share of Associates/JV	2,143.11 401.17 2,544.28 452.18 - 2,092.10 529.46 1,562.64 -82.49 1,480.15	2,534.83 567.51 3,102.33 408.98 - 2,693.35 697.77 1,995.58 -88.08 1,907.50	1,320.28 230.80 1,551.08 268.29 - 1,282.79 313.40 969.39 -76.50 892.89	7,901.13 1,395.41 9,296.55 1,509.04 - 7,787.51 1,979.43 5,808.08 -301.56 5,506.53
3	Segment Assets (a) Power Transitions Divisioin (PTS) (b) New & Renewable Energy Business (NRE) Total Segment Assets	55,964.71 23,906.61 79,871.33	52,532.15 14,174.00 66,706.15	40,022.09 12,134.81 52,156.90	52,532.15 14,174.00 66,706.15
4	Segment Liabilities (a) Power Transitions Divisioin (PTS) (b) New & Renewable Energy Business (NRE) Total Segment Liabilities	27,843.43 15,588.46 43,431.90	29,655.65 7,955.74 37,611.39	17,581.67 10,056.60 27,638.27	29,655.65 7,955.74 37,611.39



X

RSheet



Annexure B

The disclosures as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 are as follows:

Brief Profile of Mr. Ramesh Kumar Agrawal is –

Disclosure requirement	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment: The Board has re-appointed Mr. Ramesh Kumar Agrawal as an Independent Director, of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting
Date of re-appointment	With effect from September 24, 2026
Term of Appointment	For the term of 5 years subject to the approval of Shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment);	Mr. Ramesh Kumar Agrawal is a Graduate and has over 36 years of banking experience, including 20 years in senior executive roles with the State Bank of India. He has managed large branch networks as General Manager and Deputy General Manager. With expertise in evaluating executive performance and board operations, he possesses a deep understanding of strategic analysis in the banking sector.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

