Advait Energy Transitions Limited
[formerly known as " Advait Infratech Limited "]

www.advaitgroup.co.in
GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Date: - September 21, 2026

To	To
General Manager	The Manager
Department of Corporate Services	Listing Compliance Department
BSE Limited	**National Stock Exchange of India Limited**
Listing Department	Exchange Plaza, Plot No. C/1,
Phiroze Jeejeeboy Tower, Dalal Street,	G Block, Bandra - Kurla Complex,
Fort Mumbai-400 001	Bandra (East), Mumbai 400 051
Scrip code: **543230**	Symbol**: ADVAIT**

Dear Sir/Madam,

Sub: Disclosure of events/information – 16th Annual General Meeting of the Company held on Monday, September 21, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 16th Annual General Meeting held today i.e. Monday, September 21, 2026.

Kindly take the above intimation on your record.

Thanking you
Yours faithfully,
For Advait Energy Transitions Limited
(Formerly known as Advait Infratech Limited)

DEEPA FIDENCE FERNANDES

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Date: 2026.09.21 16:12:32 +05'30'

Deepa Fernandes
Company Secretary & Compliance Officer
FCS: 13015

Encl: As above

Gist of Proceedings of the 16th Annual General Meeting of Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited) -

A. Date and time of the Annual General Meeting (Meeting):

The 16th Annual General Meeting of the Company was held on Monday, September 21, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at 12:30 p.m. (IST) and concluded at 1.17 p.m. (IST)

B. Proceedings in brief:

- Mr. Dinesh Patel, chaired the proceedings of the Meeting.
- Company Secretary informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Company Secretary called the Meeting to order.
- Mr. Dinesh Patel, Chairman and Mr. Shalin Sheth, Managing Director briefed the members about the business operations of the Company and future strategic goals of the Company.
- It was informed that remote e-voting commenced at 9:00 a.m. (IST) on Thursday, September 17, 2026 and concluded at 5:00 p.m. (IST) on Sunday, September 20, 2026.
- Ms. Deepa Fernandes also informed the members that Mr. Rajesh Parekh (Membership No. A8073) - Partner, M/s. RPSS & Co., Practicing Company Secretaries was appointed as the scrutinizer, to scrutinize the voting through poll paper at the meeting and remote e voting.
- The following items of business as set out in the Notice convening the 16th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Consideration and adoption of (a) the audited Standalone Financial Statement of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon and (b) the audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditor thereon.

2. Declaration of dividend on equity shares at the rate of Rs. 2.00/- (Rupee Two only) per equity share of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2026.

3. Appointment of Mrs. Rejal Sheth, who retires by rotation as a Director.

Special Business –

4. Re-appointment of Mr. Ramesh Agrawal (DIN: 09195375) as an Independent Director of the Company.
5. Approval of the remuneration of related party, Ms. Rutvi Sheth, holding Office or Place of Profit in the Company
6. Approval of the remuneration of related party, Mr. Vatsal Kundalia, holding Office or Place of Profit in the Company
7. Approval to increase limits to make any investment/ giving any Loan or Guarantee/ providing Security exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013
8. Approval to increase the borrowing power of the Company.
9. Approval of Loan to be given to Advait Unified Renewable Assets Private Limited ("AURA") under Section 185 of the Companies Act, 2013
10. Approval of Loan to be given to Advait BESS Bhesaan Private Limited ("ABBPL") under Section 185 of the Companies Act, 2013
11. Approval of Loan to be given to Advait Greenergy Private Limited ("AGPL") under Section 185 of the Companies Act, 2013
12. Approval of Material Related Party Transaction(s) with Advait Greenergy Private Limited ("AGPL")
13. Approval of Material Related Party Transaction(s) with Advait Unified Renewable Assets Private Limited ("AURA")
14. Approval of Material Related Party Transaction(s) with Advait Transmission Tools Private Limited ("ATTPL")
15. Approval of Material Related Party Transaction(s) with Advait BESS Bhesaan Private Limited ("ABBPL")
16. Approval of Material Related Party Transaction(s) Between Subsidiaries and/or with their related parties.

❖ Company Secretary informed the members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depositories Limited, the authorized agency which provided e-voting facility.

C. Voting by members:

❖ The Company had provided remote e-voting facility to its members to cast votes electronically on all 16 items of business set out in the Notice.

- The facility to vote at the meeting, on all 16 items of business set out in the Notice, through remote e-voting and voting at the meeting through poll papers, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
iii. The dividend declared at the Meeting will be credited to the members within 30 days from the conclusion of Annual General Meeting and physical warrants / demand drafts shall be dispatched to the members, who have not registered their ECS mandates.

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

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Deepa Fernandes
Company Secretary & Compliance Officer
FCS 13015

Date – September 21, 2026
Place – Ahmedabad