



**Advait Energy
Transitions Limited**

[formerly known as "Advait Infratech Limited"]

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

Date: July 29, 2025

To
General manager
Department of corporate services
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower, Dalal Street,
Fort Mumbai-400 001

Scrip code: 543230

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 **Tuesday, August 5, 2025** *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for quarter ended June 30, 2025.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on July 1, 2025, will end 48 hours after the results are made public on August 5, 2025.

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