

Date: July 25, 2025

From

Sneha Christian

Bungalow No. 20, Siddhi vinayak Homes,
Opp Bopal Auda Lake, Divya Jyot School road,
Bopal, Ahmedabad - 380058

To,

The Board of Directors,

Advait Energy Transitions Limited

(Formerly known as Advait Infratech Limited)

KIFS Corporate House 1st Floor, Iskcon Ambli Road,
Beside Hotel Planet Landmark Near Ashok Vatika, Bopal,
Ahmedabad - 380058

Dear Sir(s),

Sub: Notice under section 160 of the Companies Act, 2013

I, Sneha Christian, member of Advait Energy Transitions Limited ("the Company"), holding 246 (Two Hundred and Forty Six) shares in the Company under DP Id Client Id: 1208160077283668, do hereby propose the candidature of Mr. Shalin Sheth (DIN: 02911544), son of Mr. Rahul Kumar Sheth, residing at A-9/203, La Habitat, opp Aayana complex, zydus hospital road, Thaltej, Ahmedabad 380059, who has given his consent to act as a Director for his appointment as a Director of the Company, liable to retire by rotation, at the ensuing Annual General Meeting of the member of Advait Energy Transitions Limited.

This may be treated as a Notice under Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully,


Sneha Christian

DP Id Client Id: 1208160077283668