



February 18, 2025

To,
The General Manager
Department of Corporate Services,
BSE Limited,
Listing Department,
Phiroze Jeejeeboy Tower,
Dalal Street, Fort Mumbai-400001

Ref: Scrip Code - 543230

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

Dear Sir/Madam

With reference to our earlier intimation dated November 14, 2024 relating to proposed incorporation of a Wholly Owned Subsidiary of the Company 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 Wholly Owned Subsidiary of the Company in the name of "**Advait Transmission Tools Private Limited**" under Corporate Identification Number **U28223GJ2025PTC158709** having Registered office at **A-801 to 803, Sankalp, Iconic, Opp. Vikram Nagar, Bodakdev, Ahmadabad City, Ahmedabad- 380054, Gujarat.**

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	<p>The name of the Wholly-owned Subsidiary ("WOS") is "Advait Transmission Tools Private Limited"</p> <p>Authorized Share Capital: Rs. 1,00,000 (Rupees One Lakh Only) divided into 10000 Equity Shares of Rs 10/- each</p> <p>Paid-up Share Capital: Rs. 1,00,000 (Rupees One Lakh Only) divided into 10000 Equity Shares of Rs 10/- each</p> <p>Turnover: Not Applicable</p>
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"	<p>Advait Transmission Tools Private Limited is wholly owned subsidiary of Advait Energy Transitions Limited</p> <p>Accordingly, Advait Transmission Tools Private Limited is a related party.</p>
3.	Industry to which the entity being acquired belongs	Manufacturing and trading of stringing tools for power transmission line business
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 Transmission Tools Private Limited will focus on the business of assembling, manufacturing and trading of stringing tools for power transmission line business. The business of the proposed WOS is not outside the main line of business of the Company.
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
7.	Nature of consideration- whether cash consideration or share swap and details of the same	Subscription of shares in the WOS 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	100%





Sr. No.	Particulars	Description
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 Transmission Tools Private Limited is a Private company incorporated on February 7, 2025 under the provisions of the Companies Act, 2013 having registered office at A-801 to 803, Sankalp, Iconic, Opp. Vikram Nagar, Bodakdev, Ahmadabad City, Ahmedabad- 380054, Gujarat and</p> <p>CIN: U28223GJ2025PTC158709.</p> <p>Main Object:</p> <ol style="list-style-type: none">1. To assemble, manufacturing, and trading of stringing tools highly use for construction, operation, engineering, and maintenance of power transmission lines.2. To carry on the business of manufacturer, buying, selling, reselling, importing, exporting, transporting, storing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of power transmission line tools, on retail as well as on wholesale basis in India or elsewhere outside India.3. To carry on the business as exhibitors of various goods, services of power transmission line tools and to undertake the necessary activities to promote sales of goods, services manufactured / dealt with/provided by the Company.4. To act as broker, trader, agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods and services of all grades, specifications, descriptions, applications, modalities, types of tools, including byproducts, spares or accessories thereof of power transmission line tools and any other specialised product, on retail as well as on wholesale basis and to provide support services and consultancy services.

