



May 20, 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/Ma'am,

With reference to the captioned subject 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 "**Advaitco Technologies Private Limited**" under Corporate Identification Number **U28299GJ2025PTC162692** having Registered office at **2nd Floor, KIFS Corporate, House, Iskon-Ambali Road, Bodakdev, 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 "Advaiteco Technologies 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>Advaiteco Technologies Private Limited is wholly owned subsidiary of Advait Energy Transitions Limited</p> <p>Accordingly, Advaiteco Technologies Private Limited is a related party.</p>
3.	Industry to which the entity being acquired belongs	Business of trading of fuel cell technology from Green Hydrogen.
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)	Advaiteco Technologies Private Limited will focus on the business of engage in the Manufacturing and assembling, integral Supplies and trading of Hydrogen tech equipment and products to cater the requirements of Green Ammonia, Green Hydrogen and Green Methanol projects, which have the potential to provide a clean and sustainable source of feedstock and fuel to the hard-to decarbonize/ hard-to-abate industrial sectors like steel, petrochemicals, and refining. 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





Sr. No.	Particulars	Description
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%
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>Advaitco Technologies Private Limited is a Private company incorporated on May 8, 2025 under the provisions of the Companies Act, 2013 having registered office at 2nd Floor, KIFS Corporate, House, Iskon-Ambali Road, Bodakdev, Ahmedabad-380054, Gujarat and</p> <p>CIN: U28299GJ2025PTC162692.</p> <p>Main Object:</p> <ol style="list-style-type: none">1. To establish, manufacture, construct, buy, sell, lease, provide consultancy, operate & maintain manufacturing, generating facilities, machinery, equipment like Electrolysers and fuel Cells, spares, tools, accessories etc. for renewable energy such as Solar, Wind, Hydro, Hydrogen and its byproducts such as Carbon credits.2. To engage in the Manufacturing and assembling, integral Supplies and trading of Hydrogen tech equipment and products to cater the requirements of Green Ammonia, Green Hydrogen and Green Methanol projects, which have the potential to provide a clean and sustainable source of feedstock and fuel to the hard-to decarbonize/ hard-to-abate industrial sectors like steel, petrochemicals, and refining.3.To establish, manufacture, construct, buy, sell, lease, provide consultancy, operate & maintain to do all other activities related to storage, transportation, transmission of such energy, generators and fuels.





**Advait Energy
Transitions Limited**

[formerly known as "Advait Infratech Limited"]

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

Sr. No.	Particulars	Description
		<p>4. To forge key partnerships and joint ventures with international players across the Green Energy value chain and offer our customers a single-point integrated solution that satisfies their market expectations.</p> <p>5.To carry on business as manufacturers, producers, processors, growers, fermentators, distillers, refiners, makers, inventors, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockists, agents, subagents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in oxygen, acetylene, ammonia, nitrogen, hydrogen, coal gas, natural or manmade gas, helium, and other kinds and classes of gases, mineral oil, spirit, diesel oil, kerosene, hydrocarbon oils and their blends including synthesis fuels and lubricating oils required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, insecticide, defense or warfare establishments, horticulture, forest or plant protection or other allied purposes and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for working or using or producing any of such gases, oils and products.</p>

