

Advait Energy Transitions Limited [formerly known as "Advait Infratech Limited"] www.advaitgroup.co.in GST: 24AAICA2840D1Z6 CIN: L45201GJ2010PLC059878

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 "Advaiteco 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".

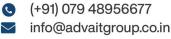
This is for your information and records.

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

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc	The name of the Wholly-owned Subsidiary ("WOS") is "Advaiteco Technologies Private Limited "
		<u>Authorized Share Capital</u> : Rs. 1,00,000 (Rupees One Lakh Only) divided into 10000 Equity Shares of Rs 10/- each <u>Paid-up Share Capital</u> : Rs. 1,00,000 (Rupees One Lakh Only) divided into 10000 Equity Shares of Rs 10/- each
		Turnover: Not Applicable
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	Advaiteco Technologies Private Limited is wholly owned subsidiary of Advait Energy Transitions Limited
	being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Accordingly, Advaiteco Technologies Private Limited is a related party.
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

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
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)	Advaiteco Technologies Private Limited is a Private company incorporated on May 8, 2025 under the provisions of the Companies Act, 2013 having registered office at 2 nd Floor, KIFS Corporate, House, Iskon- Ambali Road, Bodakdev, Ahmedabad- 380054, Gujarat and
		CIN: U28299GJ2025PTC162692.
		Main Object:
		 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. 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. 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.

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Sr. No.	Particulars	Description
		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.
		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.

