



Date: November 6, 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 Thursday, November 13, 2025 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and half year ended September 30, 2025.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on October 1, 2025, will end 48 hours after the results are made public on November 13, 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**