

Date: July 27, 2026

From

Aakash Shah

B - 404, Ashray Heaven, Near ugati Lake,
Besides Avadh bungalow, Science city,
Sola, Ahmedabad - 380060

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, Aakash Shah, member of Advait Energy Transitions Limited ("the Company"), holding 665 (Six Hundred and Sixty Five) shares in the Company under DP Id Client Id: IN30132110658913, do hereby propose the candidature of Mr. Ramesh Agrawal (DIN: 09195375), son of Gouri Shankar Agrawal, resident of O-1103, Iscon platinum apartment, S.P. ring road, Bopal, ahmedabad-380058, for his re-appointment as Independent Director of the Company for a Second Term of 5 Years 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,



Aakash Shah

DP Id Client Id: IN30132110658913