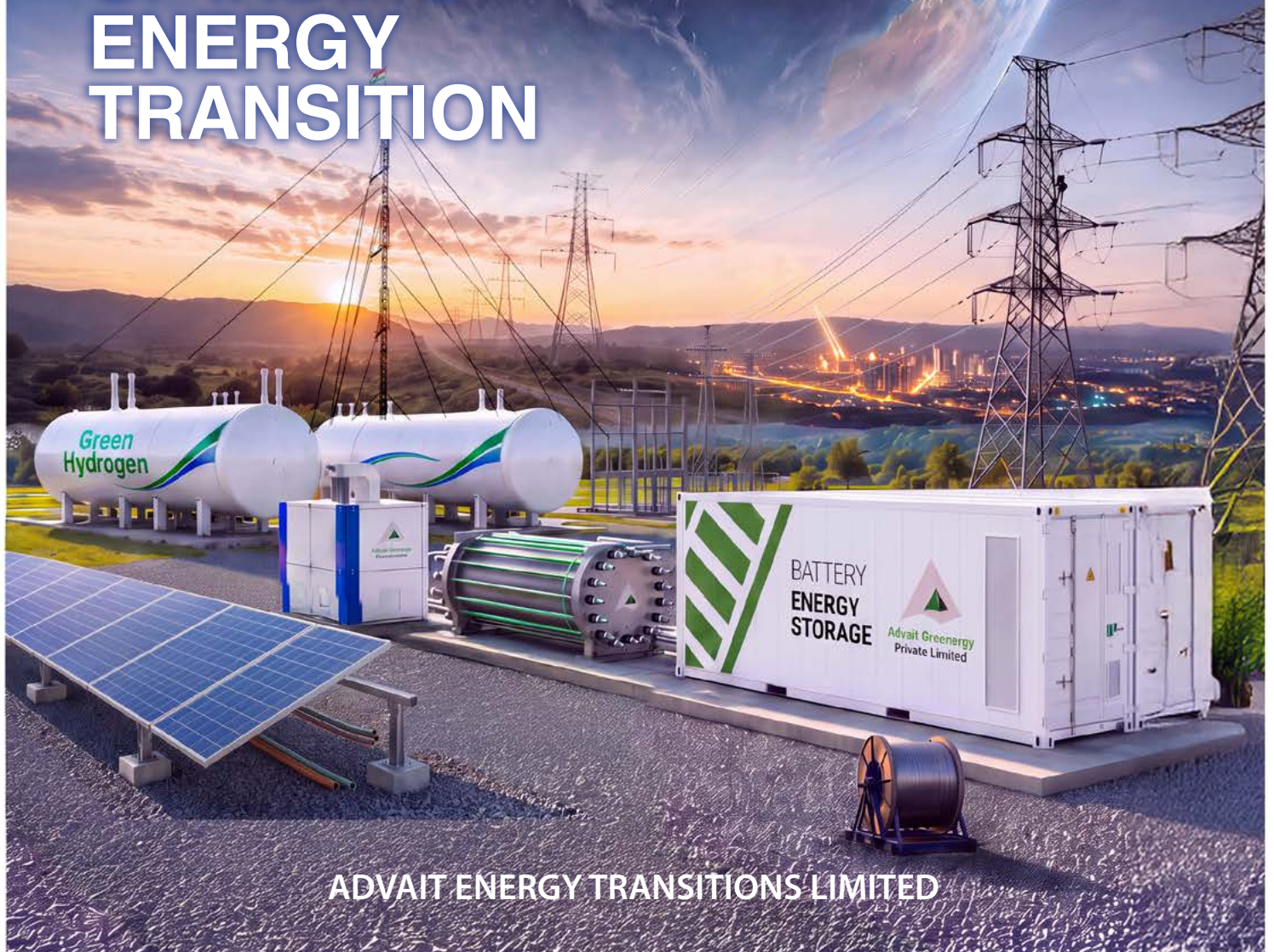


Annual Report
2025-26



Advait Energy
Transitions Limited

BUILDING THE BACKBONE OF INDIA'S ENERGY TRANSITION



ADVAIT ENERGY TRANSITIONS LIMITED

Corporate Information

BOARD'S REPORT

Sr. No	Name of Director	DIN	Date of Appointment	Designation
1	Mr. Shalin Sheth	02911544	15/03/2010	Managing Director and Promoter
2	Mr. Dinesh Patel	03443006	07/09/2019	Chairman, Non-executive Non-Independent Director
3	Mrs. Rejal Sheth	02911576	15/03/2010	Whole time Director
4	Mr. Pramodkumar Rai*	02726427	28/05/2022	Non-executive Non-Ind. Director
5	Mr. Bajrangprasad Maheshwari	06571660	01/08/2019	Independent Director
6	Dr. Varsha Adhikari	08345677	09/11/2023	Independent Director
7	Mr. Rameshkumar Agrawal	09195375	24/09/2021	Independent Director
8	Dr. Tejpal Singh Bisht	02170301	05/08/2025	Independent Director

*Mr. Pramod Kumar Rai has resigned from the post of Directorship w.e.f. July 29, 2025

EXECUTIVE MANAGEMENT

Mr. Narayan Singh
Chief Financial Officer

Ms. Deepa Fernandes
Company Secretary & Compliance Officer

BANKERS

Kotak Mahindra Bank Limited
RBL Bank Limited
State Bank of India
HDFC Bank Limited
Axis Bank Limited
ICICI Bank Limited
Indian Overseas Bank

SECRETARIAL AUDITOR

M/s RPSS and Co.
Company Secretary, Ahmedabad

INTERNAL AUDITORS

M/s. Manan Vakil & Co
Chartered Accountants, Ahmedabad

REGISTERED OFFICE

KIFS Corporate House, 1st Floor, Iskcon Ambli Road, Beside Hotel Planet Landmark,
Near Ashok Vatika, Ambli, Ahmedabad – 380058
Ph. +91 79 4895 6677
Email: cs@advaitgroup.co.in
Website: <https://www.advaitgroup.co.in/>
CIN: L45201GJ2010PLC059878

INVESTOR SERVICE EMAIL ID

investorrelations@advaitgroup.co.in

STATUTORY AUDITORS

M/s. V.Goswami & Co.
Chartered Accountant, Ahmedabad

REGISTRAR AND SHARE TRANSFER AGENT

Accurate Securities & Registry Pvt. Ltd.
B1105 - 1108, K P Epitome,
Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad - 380051.
Phone: +91-70437 30948
Email Id: info@accuratesecurities.com

IMPORTANT COMMUNICATION TO MEMBERS

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respects of electronic holding with the Depository through their concerned Depository Participants

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of Advait Energy Transitions Limited (Formerly Known as Advait Infratech Limited) ("the Company") will be held on **Monday, September 21, 2026**, at 12.30 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. To adopt the Annual Audited Financial Statements and Reports Thereon :

To consider and adopt (a) the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon and (b) the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditor thereon and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

- a) **"RESOLVED THAT** the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon, be and are hereby received, considered and adopted."
- b) **"RESOLVED THAT** the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Statutory Auditor thereon, be and are hereby received, considered and adopted."

2. To declare a dividend on equity shares for the financial year ended 31st March 2026 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT as recommended by the Board of Directors, dividend for the financial year 2025-26 at the rate of ₹2.00 (20%) per equity share of the Face value of ₹10 of the Company, be and is hereby declared and that the said dividend be paid out of the profits of the Company to the eligible equity-shareholders."

3. To appoint Mrs. Rejal Sheth (DIN: 02911576), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force, Mrs. Rejal Sheth (DIN: 02911576), who retires as a Director by rotation at this meeting be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESS

4. To re-appoint of Mr. Ramesh Agrawal (DIN: 09195375) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members be and is hereby accorded for re-appointment of Mr. Ramesh Agrawal (DIN: 09195375), who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for re-appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. from September 24, 2026 to September 23, 2031;

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr. Ramesh Agrawal shall be entitled to receive the remuneration/fees/commission as permitted to be received in the capacity of Non-Executive, Independent Director, under the Act and SEBI Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

5. To approve the remuneration of related party, Ms. Rutvi Sheth, holding Office or Place of Profit in the Company and to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modifications(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination and Remuneration Committee, Audit Committee and Board of Directors, the consent of the members be and is hereby accorded to the revised terms of appointment of Ms. Rutvi Sheth, holding office or place of profit, as Head – Human Resource and Strategy of the Company, w.e.f August 7, 2026 as detailed in the Explanatory Statement attached hereto, subject to the maximum remuneration not exceeding ₹55,00,000/- (Rupees Fifty Five Lakhs only) per annum along with other perquisites with effect from August 7, 2026;

RESOLVED FURTHER THAT the Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

6. To approve the remuneration of related party, Mr. Vatsal Kundalia, holding Office or Place of Profit in the Company and to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modifications(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination and Remuneration Committee, Audit Committee and Board of Directors, the consent of the members be and is hereby accorded to the revised terms of appointment of Mr. Vatsal Kundalia, holding office or place of profit, as Managing Director of Advait Greenergy Private Limited, a material subsidiary of the Company, w.e.f August 7, 2026 as detailed in the Explanatory Statement attached hereto, subject to the maximum remuneration not exceeding ₹75,00,000/- (Rupees Fifty Five Lakhs only) per annum along with other perquisites with effect from August 7, 2026;

RESOLVED FURTHER THAT the Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

7. To approve the Increase Limits to Make any Investment/ giving any Loan or Guarantee/ providing Security Exceeding the Ceiling Prescribed under Section 186 of the Companies Act, 2013, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the resolutions passed by the members of the Company at the General Meetings held on September 30, 2024 and pursuant to the provisions of Section 186 of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act approval of the Members of the Company be and is hereby accorded to the Company to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate or person; as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of **₹800 Crores (Rupees Eight Hundred Crores only)** which shall be in excess of the limits prescribed under Section 186 (2) of the Companies Act, 2013.

RESOLVED FURTHER THAT anyone of the Board of Directors of the Company be and is hereby authorised to sign and file all necessary e-forms, applications, documents, inter alia, with the Registrar of Companies and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution and for matters connected herewith or incidental hereto."

8. To increase the borrowing power of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in supersession of the Special Resolution passed by the members of the Company at the General Meeting held on September 19, 2025 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and any other applicable laws and provisions of Articles of Association of the Company, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “Board” which term shall include any committee thereof authorised for the purpose) to borrow by way of loan/debentures (whether secured or unsecured)/ bonds/ deposits/ fund based / non fund based limits/ guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any Bank(s) or any Financial Institution(s) or any other Institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever in addition to the temporary loans obtained from the Company’s Banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate **₹1500 Crores (Rupees One Thousand Five Hundred Crores only)** in excess of and in addition to the paid-up capital, free reserves and securities premium of the Company for the time being;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution.”

9. To approve the loan to be given to Advait Unified Renewable Assets Private Limited (“AURA”) under Section 185 of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of sections 185 & 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the memorandum and articles of association and the Company’s policy on Related Party transaction(s), approval of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by Advait Unified Renewable Assets Private Limited (“AURA”), subsidiary of the Company, upto an aggregate sum not exceeding **₹100,00,00,000/- (Rupees One Hundred Crores only)**, in one or more tranches, as may be decided by Board/ Committee of Directors as permitted or subject to the provisions specified therein from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to approve, decide, vary or modify the terms and conditions applicable for the aforesaid loan, Corporate Guarantee, Security and to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary, desirable or expedient including to delegate or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise and to do all things in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution.”

10. To approve the loan to be given to Advait BESS Bhesaan Private Limited (“ABBPL”) under Section 185 of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of sections 185 & 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the memorandum and articles of association and the Company’s policy on Related Party transaction(s), approval of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by Advait BESS Bhesaan Private Limited (“ABBPL”), subsidiary of the Company, upto an aggregate sum not exceeding **₹65,00,00,000/- (Rupees Sixty Five Crores only)**, in one or more tranches, as may be decided by Board/ Committee of Directors as permitted or subject to the provisions specified therein from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to approve, decide, vary or modify the terms and conditions applicable for the aforesaid loan, Corporate Guarantee, Security and to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary, desirable or expedient including to delegate or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise and to do all things in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek

any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

11. To approve the loan to be given to Advait Greenenergy Private Limited ("AGPL") under Section 185 of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 185 & 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the memorandum and articles of association and the Company's policy on Related Party transaction(s), approval of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by Advait Greenenergy Private Limited ("AGPL"), a material subsidiary of the Company, upto an aggregate sum not exceeding **₹100,00,00,000/- (Rupees One Hundred Crores only)**, in one or more tranches, as may be decided by Board/ Committee of Directors as permitted or subject to the provisions specified therein from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to approve, decide, vary or modify the terms and conditions applicable for the aforesaid loan, Corporate Guarantee, Security and to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary, desirable or expedient including to delegate or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise and to do all things in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

12. To approve the material Related Party Transaction(s) between the Company and Advait Greenenergy Private Limited ("AGPL") in this regard, to consider and, if thought fit, with or without modification(s), to pass the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations"), Section 188 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time on basis of approval, recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between **the Company and Advait Greenenergy Private Limited (AGPL)**, subsidiary of the Company, and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Act, on such terms and conditions as may be mutually agreed between the Company and AGPL, for purchase and sale of goods and / or rendering and receiving of services and / or transfer of any resources, services or obligations to meet business objectives/requirements, etc. and other related transactions for an aggregate value not exceeding **₹700 Crores (Rupees Seven Hundred Crores only)**;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorised Representative(s) of the Company of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

13. To approve the material Related Party Transaction(s) between the Company and Advait Unified Renewable Assets Private Limited ("AURA") in this regard, to consider and, if thought fit, with or without modification(s), to pass the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations"), Section 188 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time on basis of approval, recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Advait Unified Renewable Assets Private Limited ("AURA"), and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Act, on such terms and conditions as may be mutually agreed between the Company and AURA, for purchase and sale of goods and / or rendering and receiving of services and / or transfer of any resources, services or obligations to meet business objectives/requirements, etc. and other related transactions for an aggregate value not exceeding **₹315 Crores (Rupees Three Hundred and Fifteen Crores only)**, on such terms and conditions as detailed in the Explanatory Statement;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorised Representative(s) of the Company of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

14. To approve the material Related Party Transaction(s) between the Company and Advait Transmission Tools Private Limited ("ATTPL") in this regard, to consider and, if thought fit, with or without modification(s), to pass the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations"), Section 188 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time on basis of approval, recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in

detail in the Explanatory Statement annexed herewith, between the Company and Advait Transmission Tools Private Limited ("ATTPL"), and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Act, on such terms and conditions as may be mutually agreed between the Company and ATTPL, for purchase and sale of goods and / or rendering and receiving of services and / or transfer of any resources, services or obligations to meet business objectives/requirements, etc. and other related transactions for an aggregate value not exceeding **₹130 Crores (Rupees One Hundred and thirty Crores only)**, on such terms and conditions as detailed in the Explanatory Statement;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorised Representative(s) of the Company of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

15. To approve the material Related Party Transaction(s) between the Company and Advait BESS Bhesaan Private Limited ("ABBPL") in this regard, to consider and, if thought fit, with or without modification(s), to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations"), Section 188 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time on basis of approval, recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Advait BESS Bhesaan Private Limited ("ABBPL"), and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Act, on such terms and conditions as may be mutually agreed between the Company and ABBPL, for purchase and sale of goods and / or rendering and receiving of services and / or transfer of any resources, services or obligations to meet business objectives/requirements, etc. and other related transactions for an aggregate value not exceeding **₹130 Crores (Rupees One Hundred and Thirty Crores only)**, on such terms and conditions as detailed in the Explanatory Statement;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorised Representative(s) of the Company of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

16. To approve the material Related Party Transaction(s) Between Subsidiaries and/or with their related parties in this regard, to consider and, if thought fit, with or without modification(s), to pass the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the subsidiaries (as defined under the Companies Act, 2013) of the Company, to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the subsidiaries (or their respective successor entity) and the related parties (or their respective successor entity) as more specifically set out in Table nos. B1 to B7 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. B1 to B7;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorised Representative(s) of the Company of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

By Order of the Board of Directors

Sd/
Deepa Fernanades
Company Secretary

Date : August 7, 2026
Place: Ahmedabad

Registered Office:
Advait Energy Transitions Limited
KIFS Corporate House,
1st Floor, Iskcon Ambli Road, Beside Hotel Planet Landmark,
Near Ashok Vatika, Ambli, Ahmedabad – 380058
CIN: L45201GJ2010PLC059878
Email Id: cs@advaitgroup.co.in
Website: www.advaitgroup.co.in

NOTES:

Virtual Meeting

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and the latest one being General Circular No. 03/2025 dated 22nd September, 2025, (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

National Securities Depository Limited (NSDL) will be providing facilities in respect of:

- (a) voting through remote e-voting;
- (b) participation in the AGM through VC/ OAVM facility;
- (c) e-voting during the AGM.

The procedure for participating in the meeting through VC/OAVM is explained at Note No. 24 below and is also available on the website of the Company at www.advaitgroup.co.in

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.advaitgroup.co.in/investors/annual-reports>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Authorised Representative

6. Institutional / Corporate Members are entitled to appoint authorised representatives to attend, participate at the AGM through VC / OAVM and cast their votes through e-voting. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, to the Scrutinizer at pcs.rpss@gmail.com, to the company at cs@advaitgroup.co.in and to evoting@nsdl.com.

Electronic dispatch of Annual Report

7. In accordance with the circulars issued by MCA and SEBI, the Notice of the 16th AGM along with the Integrated Annual Report for the Financial Year (FY) 2025-26 is being sent by electronic mode to Members whose E-mail IDs are registered with the Company or the Depository Participants (DPs).

Process for registration of e-mail ID to obtain electronic copy of Annual Report

8. Those Members who are holding shares in physical form and have not updated their E-mail IDs with the Company, are requested to update the same by submitting duly executed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA at the below mentioned address or by e-mail to investor@accuratesecurities.com

Accurate Securities and Registry Private Limited

B1105 - 1108, K P Epitome,
Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad - 380051.

9. Members holding shares in dematerialised (demat) mode are requested to register / update their E-mail IDs with their relevant DPs. In case of any queries / difficulties in registering the E-mail IDs with their DPs, Members may write to the Company's RTA at investor@accuratesecurities.com

Process for obtaining physical copy of Annual Report

10. As per Listing Regulations, physical copy of the Annual Report is required to be sent only to those Members who specifically request for the same. Accordingly, Members who wish to obtain a physical copy of the Integrated Annual Report for the FY 2025-26, may write to the Company at cs@advaitgroup.co.in, requesting for the same by providing their holding details.
11. The Notice of the 16th AGM along with Integrated Annual Report for the FY 2025-26, is available on the website of the Company at <https://www.advaitgroup.co.in/investors/annual-reports/>, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

Details of Directors seeking re-appointment

12. Details as required in Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Directors seeking re-appointment at the AGM are provided at Annexure to this Notice of this Integrated Annual Report. Requisite declarations have been received from the Directors seeking re-appointment. Independent Directors of the Company are not liable to retire by rotation.

Additional Information / Explanatory Statement

13. An Explanatory Statement pursuant to Section 102 of the Act, relating to the Special Business to be transacted at the Annual General Meeting ('AGM') under Item No. 4 to 16 is annexed hereto. The relevant details, pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at the Annual General Meeting are furnished as annexure to the Notice. Requisite declarations have been received from the Directors for seeking appointment/reappointment.

Procedure for inspection of documents

14. Documents referred to in the accompanying Notice of the 16th AGM and the Explanatory Statement shall be available for inspection by the Members, without any fee, during normal business hours [09:00 A.M. to 05:00 P.M. (IST)], on all working days except Saturdays, from September 11, 2026 to September 18, 2026 either:
 - a. physically, at the Registered Office of the Company; or
 - b. electronically, upon request sent to cs@advaitgroup.co.in, from the registered e-mail ID mentioning the Member's name, Folio No. / Client ID and DP ID, the documents sought for inspection, along with a self-attested copy of the PAN card.
15. During the AGM, the following documents shall be available for inspection upon login at NSDL e-Voting page at www.evoting.nsdl.com:
 - a. Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act;
 - b. Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act;
 - c. Certificate from Secretarial Auditors of the Company certifying that ESOP Scheme of the Company is being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Procedure for remote e-voting and e-voting during the AGM

16. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations and applicable Circulars, the Company is pleased to provide to its Members, the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. For this purpose, the Company has entered into an agreement with NSDL, as the authorised agency for facilitating voting through electronic means. The facility of casting votes by Members using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL.

17. The Company has appointed Mr. Rajesh Parekh, Practicing Company Secretary (Membership No A8073; CP No. 2939), and failing him, Mr. Sharvil B. Suthar, Practicing Company Secretary (Membership No F11466, CP No. 20228), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

18. Remote e-voting - Key Dates:

Particulars	Date
Record or Cut-off date (AGM e-voting / Final Dividend)	Monday, September 14, 2026
Remote e-voting period	
Period during which Members, as on the cut-off date, may cast their votes on electronic voting system from any location	
Start Date and Time	Thursday September 17, 2026 09:00 A.M. (IST)
End Date and Time	Sunday September 20, 2026 05:00 P.M. (IST)

19. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
20. The facility for voting through e-voting system shall also be made available during the AGM. Members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote during the AGM. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at www.evoting.nsdl.com

21. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on September 17, 2026 at 09:00 A.M. and ends on September 20, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 14, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 14, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders

Login Method

- Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select "**Register Online for IDeAS Portal**" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
- After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
- Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pcs.rpps@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com

22. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@advaitgroup.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@advaitgroup.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

23. THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.
5. In case of any queries, Members may refer the 'Frequently Asked Questions (FAQs) for Shareholders' and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000.

24. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@advaitgroup.co.in. The same will be replied by the company suitably.
6. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote E-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

E-VOTING RESULTS

25. The results of the e-voting shall be declared to the Stock Exchanges after the conclusion of AGM. The results along with the Scrutinizer's Report, shall also be available on the website of the Company at <https://www.advaitgroup.co.in/investors/general-meetings/> and also on website of NSDL at www.evoting.nsdl.com.
26. Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, i.e., **Monday, September 21, 2026**

Speaker Registration - Procedure to raise questions or seek clarifications with respect to Annual Report

27. Members who would like to express their views or ask questions may register themselves as a speaker by sending the request along with their queries in advance mentioning their name, demat account number / folio number, E-mail ID and mobile number at cs@advaitgroup.co.in. Only those speaker registration requests received The Speaker Registration will remain open from **Wednesday, September 9, 2026 to Friday, September 11, 2026** shall be considered and allowed as Speakers during the AGM. Only those members who are registered will be allowed to express their views or ask questions.
28. The Company reserves the right to restrict the number of questions and speakers, as appropriate for smooth conduct of the AGM.

SEBI mandate on KYC Compliance

29. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 as amended, has mandated registration of PAN, KYC details (viz., i. Contact Details, ii. Mobile Number, iii. Bank Account Details, iv. Signature), by holders of physical securities. Further, Members, who hold shares in physical form and whose folios are not updated with any of the above details, shall be eligible to get dividend only in electronic mode with effect from 1st April, 2024.
30. Accordingly, payment of final dividend, subject to approval by the Members in the AGM, shall be paid to physical holders only after the above details are updated in their folios. Members may refer to FAQs issued by SEBI in this regard available on their website at https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf (FAQ Nos. 47 & 48).
31. Communication in this regard shall be sent to all physical holders whose folios are not KYC compliant at the latest available address/E-mail ID. Members are once again requested to update their KYC details by submitting the Investor Service Request (ISR) Forms, viz. ISR-1, ISR-2, ISR-3/SH-13, as applicable, duly executed by the registered holder(s) to the Company's RTA, on or before Monday, September 7, 2026 so that the KYC details can be updated in the folios before the cut-off date of Monday, September 14, 2026. ISR Forms can be accessed from website <https://accuratesecurities.com/resources.html> under the tab "Forms for availing various Investor services."

SEBI mandate on issuance of securities only in demat mode

32. Regulation 40 of Listing Regulations, as amended, mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be effected only in demat mode. Further, SEBI vide its Circular dated 25th January, 2022, has clarified that listed companies, with immediate effect, **shall issue securities only in demat mode while processing any investor service requests** including transmission, issuance of duplicate shares, deletion of name, exchange of shares, etc. In view of this as also to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to demat mode.

Annual Report sending

33. The electronic copy of the Annual Report including Notice of the 16th Annual General Meeting of the Company inter-alia indicating the manner of voting is being sent to all the members whose email id's are registered with the Company/Depository Participant(s) for communication purposes. The Annual Report of the Company will also be available on the Company's website <https://www.advaitgroup.co.in/investors/annual-reports>
34. In compliance with the applicable provisions of the Act, Listing Regulations and MCA Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ("FY") 2025-26 is being sent through electronic mode to those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Company/Depositories as on BENPOS date i.e. **Friday, August 21, 2026** and whose e-mail addresses are registered with the Company/ Depositories for communication purposes, unless any Member has requested for a physical copy of the same. A letter providing the web-link for accessing the Annual Report including the exact path, will be sent to those Members who have not yet registered their e-mail address with the Company. Further, the Members may note that the Notice and Annual Report for the FY 2025-26 will be available on the website of the Company i.e. www.advaitgroup.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

35. To support the “Green Initiative”, the Members holding shares in demat mode and have not registered their e-mail addresses are requested to register the same with their respective Depository Participants and Members holding Shares in physical mode are requested to update their e-mail addresses with the Company’s Registrar to an Issue and Share Transfer Agent (“RTA”) i.e. Accurate Securities and Registry Private Limited to receive copies of the Annual Report and other communication for in electronic mode.

Dividend related Information

36. Dividend - Key Dates:

Particulars	Date
Record Date (for determining the Members eligible for Final Dividend)	Monday, September 14, 2026
Date of Payment	On or before October 19, 2026

37. Members holding shares in demat form are hereby informed that bank particulars registered with their respective DPs, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate to their DPs only, as the Company or its RTA cannot act on any request received directly on the same.

Note: As per SEBI requirements, effective 1st April, 2024, Companies are allowed to make dividend payments only in electronic mode. Hence, it is reiterated that Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms before the cut-off date to ensure timely credit of dividends.

IEPF RELATED INFORMATION:

38. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.
39. Due dates for transfer of unclaimed / unpaid dividends to IEPF are as under

Sr. No.	FY ended	Declaration Date	Due Date
1	March 31, 2022	June 28, 2022	August 3, 2029
2	March 31, 2024	September 30, 2024	November 5, 2031
3	March 31, 2025	September 19, 2025	October 25, 2032

DIVIDEND RELATED INFORMATION:

40. Subject to approval of the Members at the AGM, the dividend will be paid within twenty days of the date of declaration of dividend, to the Members whose names appear on the Company’s Register of Members as on **September 14, 2026** and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
41. The Company has fixed **Monday, September 14, 2026** as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26.
42. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details.
43. Members are requested to update their email address and/ or bank mandate / NECS / Direct Credit details / Name / Address / Power of Attorney and update their Core Banking Solutions enabled account number:
- For shares held in physical form: with the Registrar and Share Transfer Agent of the Company.
 - For shares held in dematerialised form: with the Depository Participants with whom they maintain their Demat accounts.
44. In case, the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of details of the bank account, the Company shall dispatch dividend warrants to such Members by post.

45. Non-resident Indian Members are requested to immediately inform their Depository Participants (in case of shares held in dematerialised form) or the Registrar and Share Transfer Agent of the Company (in case of shares held in physical form), as the case may be, about:

- a) the change in the residential status on return to India for permanent settlement;
- b) the particulars of the NRE account with a Bank in India, if not furnished earlier.

TAX DEDUCTIBLE AT SOURCE / WITHHOLDING TAX

46. Members may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income Tax Act, 2025 (Income Tax Act), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at the rates prescribed in the Income Tax Act. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act and Rules thereunder.

- a. For Resident Members: Tax shall be deducted at source under Section 393(1), Table Sr. No. 7 of the Income Tax Act at 10% on the amount of dividend declared and paid by the Company during FY 2026-27, subject to PAN details registered/ updated by the Member. If PAN is not registered/ updated in the demat account/ folio as on the cut-off date, TDS would be deducted @20% as per Section 397 of the Income Tax Act.

No tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the financial year to individual member does not exceed 10,000.

In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as inoperative. Such inoperative PANs would be considered as invalid and a higher TDS rate as per Section 397 of the Income Tax Act would be applied. The Company will rely on the reports downloaded from the reporting portal of the income tax department for checking the validity of PANs / inoperative PANs under Section 397 of the Income Tax Act. Further, in cases where the Shareholder provides declaration in Form 121 (applicable to an Individual above the age of 60 years or any person other than a Company or a Firm), provided that the eligibility conditions are being met, no tax at source shall be deducted subject to the PAN of the member not having an 'In-operative' status as per the provisions of Section 262 of the Income Tax Act.

In case PAN of any Member falls under the category of 'In-operative', the Company shall deduct TDS @ 20% as per Section 262 read with section 397 of the Income Tax Act.

Further, in case of resident member having Order under Section 395 of the Income Tax Act, TDS will be deducted at the rate mentioned in the Order; provided the Member submits copy of the Order obtained from the income-tax authorities.

- b. **For Non-resident Members:** Tax at source shall be deducted under Section 393 of the Income Tax Act at the applicable rates. As per the relevant provisions of the Income Tax Act, the withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable to Non-resident Members.

Further, in case of Foreign Institutional Investors and Foreign Portfolio Investors, tax shall be deducted at source @ 20% (plus applicable surcharge and cess) under Section 393 of the Income Tax Act.

As per Section 159 of the Income Tax Act, Non-resident Members may be entitled to avail lower TDS rate as per Double Taxation Avoidance Agreement (hereinafter referred to as 'DTAA' or 'Tax Treaty'). To avail the Tax Treaty benefits, the Non-resident Member will have to provide the following:

- Copy of self-declaration in Form 41 filed electronically on the Income Tax portal for FY 2026-27 as per Rule 75 read with Rule 332 of Income Tax Rules, 2026 (along with copy of Tax Residency Certificate (TRC) obtained from the tax authorities of the country, of which the shareholder is resident, to be attached as a mandatory online filing requirement) if all the details required in this form are not mentioned in the TRC.
- Copy of valid TRC (for FY 2026-27 or calendar year 2026)
- Self-attested copy of the Permanent Account Number (PAN Card) allotted by the Indian Income Tax authorities.
- Self-declaration in the format, certifying the following points
 - i. Shareholder is and will continue to remain a tax resident of the country of its residence during the FY 2026-27;
 - ii. Shareholder has no reason to believe that his/her claim for the benefits of the DTAA is impaired in any manner;

- iii. Shareholder is the ultimate beneficial owner of his/her shareholding in the Company and dividend receivable from the Company; and
- iv. Shareholder does not have a taxable presence or a permanent establishment in India during the FY 2026-27.
- c. **For all Members:** In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Member(s), such Member(s) will be responsible to indemnify the Company, and also provide the Company with all information / documents and co-operation in any proceedings.

Members holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares are held under a PAN will be considered on their entire holding in different accounts.

In case of any discrepancy in documents submitted by the Member, the Company will deduct tax at higher rate as applicable, without any further communication in this regard.

In case of joint Members, the member named first in the Register of Member is required to furnish the requisite documents for claiming any applicable beneficial tax rate.

- 47. The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/ withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by the Non-resident Member.
- 48. In order to enable the Company to determine the appropriate TDS/ withholding tax rate applicable, Members are requested to provide the aforesaid details and documents on or before September 10, 2026 to cs@advaitgroup.co.in and investor@accuratesecurities.com No communication on the tax determination/ deduction shall be entertained post September 10, 2026. Members may note that in case the tax on said dividend is deducted at a higher rate due to non-receipt of the aforementioned details/ documents, there would still be an option available to the Member to file the return of income and claim an appropriate refund, if eligible.
- 49. In accordance with the provisions of the Income Tax Act, TDS certificates can be made available to the Members at their registered E-mail ID after filing of the quarterly TDS Returns of the Company, post payment of the said Dividend.

ANNEXURE - A

Details of Directors seeking re-appointment at the Annual General Meeting [Pursuant to Regulation 36(3) and 26(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Re-appointment	Re-appointment
Name of Director	Mr. Ramesh Agrawal	Mrs. Rejal Sheth
DIN	09195375	02911576
Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective September 23, 2026, till September 22, 2031, subject to the approval of the members.	Liable to Retire by rotation
Date of Birth	January 2, 1961	January 6, 1977
Age	65 Years	49 Years
Qualification	Graduate	B.Com
Experience (including expertise in specific functional area) / Brief Resume	More than 34 years of experience in the field of Banking	She has been Leading in strategic decisions of the Company and having overall experience of more than 30 years in Power Transmission business
Nature of his expertise in specific	Mr. Ramesh Agrawal has 20 year of experience in top and senior executive levels with State Bank of India, the country's largest commercial bank.	Strategic business decision making
Functional areas	He also had experience in handling large network of branches as a General Manager & Dy-General Manager.	Financial Planning and Structuring of Funds.
Terms and Conditions of Re-appointment	Completion of First term of 5 year.	Liable to Retire by rotation
Remuneration last drawn	Except sitting fees, no other remuneration is being paid to Mr. Ramesh Agrawal	₹72.84 Lakhs
Remuneration proposed to be paid	Nil	75 lakhs p.a.
Date of first appointment on the Board	24 th September, 2021	01 st August, 2019
Shareholding in the company	NIL	She holds 628179 (5.72%) shares of the Company as promoter.
Relationship with other Directors/ Manager and other Key Managerial Personnel of the company	N.A	She has an inter-se relationship with Mr. Shalin Sheth being her husband as Director of the Company.
Number of Meetings of the Board attended during the year 2025-26	5	4
Names of listed entities in which the person also holds the Directorships	Advait Energy Transition Limited (Formerly Known as Advait Infratech Limited)	Advait Energy Transition Limited (Formerly Known as Advait Infratech Limited)
Names of listed entities in which the person also holds Membership of Committees of Board.*	Advait Energy Transition Limited (Formerly Known as Advait Infratech Limited) - Audit Committee Member - Nomination and Remuneration Committee Member - CSR Committee Member	Advait Energy Transition Limited (Formerly Known as Advait Infratech Limited) - Stakeholders Relationship Committee Member - CSR Committee Member
Names of listed entities from which the person has resigned in the past three years.	NIL	NA

*Committee includes Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee across all Listed Companies including this company.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 (the "SEBI LODR Regulations") the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item No. 4 to 16 of the accompanying Notice dated August 7, 2026

ITEM No. 4

TO RE-APPOINT OF MR. RAMESH AGRAWAL (DIN: 09195375) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Ramesh Kumar Agrawal (DIN: 09195375) was appointed as Independent Director of the Company on September 24, 2021 to hold office as Independent Directors of the Company for a term of 5 years w.e.f. September 24, 2021 upto September 23, 2026 ("first term").

The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Mr. Ramesh Kumar Agrawal (DIN: 09195375) as Independent Directors for a second term of 5 (five) consecutive years on the Board of the Company w.e.f. September 24, 2026 upto September 23, 2031.

The Board, based on the performance evaluation and as per the recommendation of Nomination and Remuneration Committee, considers that, given his background and experience and contributions made by them during their tenure, the continued association of Mr. Ramesh Kumar Agrawal (DIN: 09195375) would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors.

Accordingly, it is proposed to re-appoint Mr. Ramesh Kumar Agrawal (DIN: 09195375) as Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company. Mr. Ramesh Kumar Agrawal is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 ("the Act") and has given their consent to act as Director. The Company has also received declaration from Mr. Ramesh Kumar Agrawal (DIN: 09195375) that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

In the opinion of the Board, Mr. Ramesh Kumar Agrawal fulfill the conditions for appointment as an Independent Director as specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI Listing Regulations. Mr. Ramesh Kumar Agrawal are independent of the management. Details of Mr. Ramesh Kumar Agrawal is provided in the "Annexure A" to the Notice, pursuant to the provisions of (i) SEBI LODR Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participating in the Board and other meetings.

Copy of draft letters of appointment of Mr. Ramesh Kumar Agrawal setting out the terms and conditions of appointment are available electronically for inspection by the Members.

Mr. Ramesh Kumar Agrawal is interested in the resolutions set out at Item No. 4 of the Notice with regard to their respective re appointments.

Their relatives may be deemed to be interested in their respective resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution. This statement may also be regarded as an appropriate disclosure under the Act and the SEBI Listing Regulations.

The Board commends the Special Resolutions set out at Item No. 4 of the Notice for approval by the members.

ITEM NO. 5

TO APPROVAL THE INCREASE IN REMUNERATION OF MS. RUTVI SHETH, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY.

The provisions of section 188(1) of the Companies Act, 2013 Act that govern the Related Party Transactions require a Company to obtain prior approval of the Board of Directors and in certain cases approval of the shareholders is also required.

Ms. Rutvi Sheth, was appointed as Head – Human Resource and Strategy w.e.f. September 5, 2024 in the Company. She is the daughter of Mr. Shalin Sheth, Managing Director and Mrs. Rejal Sheth, Whole-time Director of the Company. In view of the same, the position/office held by Ms. Rutvi Sheth in the Company falls within the preview of Section 188(1)(f) and remuneration in excess

of ₹24,00,000/- (Rupees Twenty-Four Lakh only) per annum, requires shareholders' approval. Section 188(1)(f) of the Companies Act, 2013 provides for the related party's appointment to any office or place of profit.

Ms. Rutvi Sheth has vast experience in development of Human Resource and Strategic communications. The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee at their meeting held on August 7, 2026 had recommended a ceiling on remuneration of 55,00,000/- (Rupees Fifty Five Lakh only) per annum, payable to Ms. Rutvi Sheth w.e.f August 7, 2026, subject to approval of the Shareholders by way of an Ordinary Resolution.

Except Mr. Shalin Sheth, Managing Director and Mrs. Rejal Sheth, Whole-time Director of the Company, none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the above resolution.

ITEM NO. 6

To approval the Increase in Remuneration of Mr. Vatsal Kundalia, Holding an Office or Place of Profit in the Company.

The Companies Act, 2013 aims to ensure transparency and dealing with related parties of the Company. the provisions of section 188(1)(f) of the Companies Act, 2013 that govern the related party's appointment to any office or place of profit in the Company, its subsidiary company or associate company.

Mr. Vatsal Kundalia, was appointed as Managing Director of Advait Greenergy Private Limited, material subsidiary of the Company. He is the son-in-law of Mr. Shalin Sheth, Managing Director and Mrs. Rejal Sheth, Whole-time Director of the Company. In view of the same, the position/office held by Mr. Vatsal Kundalia in the Company falls within the preview of Section 188(1)(f) and remuneration in excess of ₹24,00,000/- (Rupees Twenty-Four Lakh only) per annum, requires shareholders' approval. Section 188(1)(f) of the Companies Act, 2013 provides for the related party's appointment to any office or place of profit.

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee and Audit Committee at their meeting held on August 7, 2026 had recommended a ceiling on remuneration not exceeding of ₹75,00,000/- (Rupees Seventy Five Lakh only) per annum, payable to Mr. Vatsal Kundalia, w.e.f August 7, 2026, subject to approval of the Shareholders by way of an Ordinary Resolution.

Except Mr. Shalin Sheth, Managing Director and Mrs. Rejal Sheth, Whole-time Director, of the Company, none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the above resolution.

ITEM NO. 7

To Increase Limits to Make any Investment/ giving any Loan or Guarantee/ providing Security Exceeding the Ceiling Prescribed under Section 186 of the Companies Act, 2013

The provisions of Section 186 of the Companies Act, 2013 (Act) with respect to making any loan, or giving guarantee or providing any security to anybody corporate or person are not applicable to the Company since the Company is engaged in the business of providing infrastructural facilities.

The Company had taken members approval for limit of Section 186 at their meeting held on September 30, 2024 for an amount not exceeding ₹200 Crores but however with the growing business requirement, and in the course of its growing business, formed various subsidiaries/ joint ventures wherein, the Company is required to invest and extent require support in the form of loan or guarantee to them from time to time in the form of infusion of funds by the various ways as may be decided by the Board of the Company into their business for their expansion activities as well as for operations. With a view to meet the fund requirements of some of the subsidiaries/ joint ventures/ step down subsidiaries/ bodies corporate, the Company proposes to provide assistance in the form investment, loan and corporate guarantee, as may be decided by the Board of the Directors into the said companies as and when required.

It is, therefore, necessary to increase the limit of authority to the Board to invest, loan and extent Support by way of subscription, purchase, loan and corporate guarantee or otherwise any mode decided by the Board of Directors to subsidiaries/ joint ventures/ step down subsidiaries/ bodies corporate in India or outside upto ₹800 Crores (Rupees Eight Hundred Crores only) provided in the proposed Special Resolution. Hence, prior approval of the members of the Company is sought for exercising these powers by the Board.

The Board of Directors recommends the said resolution for your approval by way of Special Resolution.

Except Mr. Shalin Sheth and their relatives to the extent of their shareholding in the Company, none of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the said resolution.

ITEM NO. 8:

To increase the borrowing power of the Company & to create charge/security on the Company's assets with respect to borrowing

Considering the Company's future growth plans and possible requirement of additional funds for its operations, and modernization, the borrowings, if and when required, may need to be secured by mortgage or charge on all or any of the movable or immovable or any other tangible and intangible assets / properties of the Company (both present & future), in favour of any lender(s) including the financial institutions / banks / debenture trustees etc. in such form, manner and ranking as may be determined by the Board of Directors of the Company from time to time, in consultation with the lender(s). The Shareholders of the Company in its meeting held on December 8, 2023 had approved the borrowing limit under Section 180(1)(a) and Section 180(1)(c) of the Companies Act, 2013, upto ₹250 Crores in excess of the aggregate of the paid-up capital of the Company, securities premium and its free reserves, further whereas at the Shareholders meeting held on September 30, 2024 had approved the borrowing limit under the provisions of section 180(1)(c) of the Companies Act, 2013, upto ₹500 Crores in excess of the aggregate of the paid-up capital of the Company, securities premium and its free reserves and further whereas at the Shareholders meeting held on September 19, 2025 had approved the borrowing limit under the provisions of section 180(1)(c) of the Companies Act, 2013, upto ₹1000 Crores in excess of the aggregate of the paid-up capital of the Company, securities premium and its free reserves.

However, to meet the additional working capital and long term funding requirements as also to provide for the issue of any debt, debt related instruments in the Indian and / or international market, it is necessary to increase the present borrowing limit of the Company, so **the increase in borrowing would necessitate a reworking of the borrowing limits by authorizing the Board of Directors to borrow money not exceeding ₹1500 Cr. (Rupees One Thousand Five Hundred Crore)** (in place of the existing limit of ₹1000 crores) over and above the aggregate of the paid-up capital of the Company, securities premium and its free reserves, but with a matching authorization for the creation of charge and/or mortgage over the movable/ or immovable properties of the Company as security. These upward revisions in the borrowing limits and creation of securities by way of charge and/or mortgage would require your approval under the provisions of Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013 respectively.

None of the Directors/ Key Managerial Personnel (KMP) of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out in item no. 8 of the Notice. The Board recommends the Resolution at Item No. 8 of this Notice for approval of the Members by way of Special Resolution.

ITEM NO. 9:

To approve the loan to be given to Advait Unified Renewable Assets Private Limited ("AURA") under Section 185 of the Companies Act, 2013

In terms of long-term strategic and business objectives, the Company is required to provide loans, guarantees, or security in entities, subsidiary companies, associates, joint ventures and related parties of the Company in which Directors of the Company are interested. These loans, guarantees & security are subject to an overall limit approved by the shareholders of the Company in terms of the provisions of Section 186(3) of the Companies Act, 2013.

In terms of the provisions of Section 185(2) grant of loans, guarantees or security to such entities require the approval of the shareholders of the Company by way of Special Resolution. Further, the above transaction also requires the approval of the shareholders in terms of the provisions of section 188 of the Companies Act, 2013, rules made thereunder.

The Board of Directors at their meeting held on August 7, 2026, considered and subject to the approval of the Members, inter-alia approved the proposal to provide a loan to Advait Unified Renewable Assets Private Limited ("AURA").

The Board of Directors of the Company are proposed to be authorized to decide the quantum of loan, guarantee or security in AURA, which is covered under the provisions of Section 185(2) and related parties of the Company within the meaning of Section 2(76) of the Act, within the overall limit of **₹100,00,00,000/- (Rupees One Hundred Crores only)**, in one or more tranches, from time to time. AURA is exploring various options to raise funds through loans/issuance of debentures/ bonds etc. and use the proceeds for its principal business activities.

According to Section 185 of the Companies Act, 2013, a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested, subject to the condition that:

- (a) a Special Resolution is passed by the Company in General Meeting and
- (b) the loans are utilised by the borrowing Company for its principal business activities.

Explanation to Section 185(2) of the Act clarifies the expression "any person in whom any of the Directors of the Company is interested" includes any private Company of which any such Director is a Director or member and since Mr. Shalin Sheth is Director

in both the companies, AURA, being a private Company, is covered under the expression “any person in whom any of the Directors of the Company is interested” due to common Directorship. Hence, the approval of the members of the Company is required to be obtained by way of a special resolution to facilitate the aforesaid transaction. The full particulars and relevant facts related to the loan and/or subscription to debentures/bonds etc. proposed to be given is as under:

Sr. No.	Particulars	Details
1.	Loan amount	Up to maximum amount of INR 100 Cr. (Rupees One Hundred Crores only) in one or more tranches by way of a loan, guarantee or security.
2.	Interest Rate	As may be specified by the Board/Committee at the time of grant, subject to the condition that an annualized rate of interest on loan shall not be less than the prevailing yield rate applicable to the period of 1 (one) year, 3 (three) year, 5 (five) year or 10 (ten) year Government Security that is closest to the tenor of the loan
3.	Schedule of repayment of principal and interest	Repayable either on demand or within a period of one year or such further period as may be extended by the Board/committee from time to time, subject to maximum tenure of 5 years.
4.	Interest payment schedule	As may be specified by the Board/Committee at the time of grant
5.	Security	N.A. (Unsecured Loan)
6.	Purpose of Loan	For principle business activities

The Board of Directors recommend the Special Resolution for approval by the members. In terms of the provisions of Section 188 of the Act, no member of the Company shall vote on such resolution, to approve any contract or arrangement which may be entered into by the Company, if such member is a related party.

Except Mr. Shalin Sheth, Director or their respective relatives, none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the above resolution.

The Board recommends the Resolution at Item No. 9 of this Notice for approval of the Members by way of Special Resolution.

ITEM NO. 10:

To approve the loan to be given to Advait BESS Bhesaan Private Limited (“ABBPL”) under Section 185 of the Companies Act, 2013

In terms of long-term strategic and business objectives, the Company is required to provide loans, guarantees, or security in entities, subsidiary companies, associates, joint ventures and related parties of the Company in which Directors of the Company are interested. These loans, guarantees & security are subject to an overall limit approved by the shareholders of the Company in terms of the provisions of Section 186(3) of the Companies Act, 2013.

In terms of the provisions of Section 185(2) grant of loans, guarantees or security to such entities require the approval of the shareholders of the Company by way of Special Resolution. Further, the above transaction also requires the approval of the shareholders in terms of the provisions of section 188 of the Companies Act, 2013, rules made thereunder.

The Board of Directors at their meeting held on August 7, 2026, considered and subject to the approval of the Members, inter-alia approved the proposal to provide a loan to Advait BESS Bhesaan Private Limited (“ABBPL”).

The Board of Directors of the Company are proposed to be authorized to decide the quantum of loan, guarantee or security in ABBPL, which is covered under the provisions of Section 185(2) and related parties of the Company within the meaning of Section 2(76) of the Act, within the overall limit of **₹65,00,00,000/- (Rupees Sixty Five Crores only)**, in one or more tranches, from time to time. ABBPL is exploring various options to raise funds through loans/issuance of debentures/ bonds etc. and use the proceeds for its principal business activities.

According to Section 185 of the Companies Act, 2013, a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested, subject to the condition that:

- a Special Resolution is passed by the Company in General Meeting and
- the loans are utilised by the borrowing Company for its principal business activities.

Explanation to Section 185(2) of the Act clarifies the expression “any person in whom any of the Directors of the Company is interested” includes any private Company of which any such Director is a Director or member and since Mr. Shalin Sheth is Director in both the companies, ABBPL, being a private Company, is covered under the expression “any person in whom any of the Directors of the Company is interested” due to common Directorship. Hence, the approval of the members of the Company is required to be

obtained by way of a special resolution to facilitate the aforesaid transaction. The full particulars and relevant facts related to the loan and/or subscription to debentures/bonds etc. proposed to be given is as under:

Sr. No.	Particulars	Details
1.	Loan amount	Up to maximum amount of INR 65 Cr. (Rupees Sixty Five Crores only) in one or more tranches by way of a loan, guarantee or security.
2.	Interest Rate	As may be specified by the Board/Committee at the time of grant, subject to the condition that an annualized rate of interest on loan shall not be less than the prevailing yield rate applicable to the period of 1 (one) year, 3 (three) year, 5 (five) year or 10 (ten) year Government Security that is closest to the tenor of the loan
3.	Schedule of repayment of principal and interest	Repayable either on demand or within a period of one year or such further period as may be extended by the Board/committee from time to time, subject to maximum tenure of 5 years.
4.	Interest payment schedule	As may be specified by the Board/Committee at the time of grant
5.	Security	N.A. (Unsecured Loan)
6.	Purpose of Loan	For principle business activities

The Board of Directors recommend the Special Resolution for approval by the members. In terms of the provisions of Section 188 of the Act, no member of the Company shall vote on such resolution, to approve any contract or arrangement which may be entered into by the Company, if such member is a related party.

Except Mr. Shalin Sheth, Director or their respective relatives, none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the above resolution.

The Board recommends the Resolution at Item No. 10 of this Notice for approval of the Members by way of Special Resolution.

ITEM NO. 11:

To approve the loan to be given to Advait Greenenergy Private Limited ("AGPL") under Section 185 of the Companies Act, 2013

In terms of long-term strategic and business objectives, the Company is required to provide loans, guarantees, or security in entities, subsidiary companies, associates, joint ventures and related parties of the Company in which Directors of the Company are interested. These loans, guarantees & security are subject to an overall limit approved by the shareholders of the Company in terms of the provisions of Section 186(3) of the Companies Act, 2013.

In terms of the provisions of Section 185(2) grant of loans, guarantees or security to such entities require the approval of the shareholders of the Company by way of Special Resolution. Further, the above transaction also requires the approval of the shareholders in terms of the provisions of section 188 of the Companies Act, 2013, rules made thereunder.

The Board of Directors at their meeting held on August 7, 2026, considered and subject to the approval of the Members, inter-alia approved the proposal to provide a loan to Advait Greenenergy Private Limited ("AGPL").

The Board of Directors of the Company are proposed to be authorized to decide the quantum of loan, guarantee or security in AGPL, which is covered under the provisions of Section 185(2) and related parties of the Company within the meaning of Section 2(76) of the Act, within the overall limit of **₹100,00,00,000/- (Rupees One Hundred Crores only)**, in one or more tranches, from time to time. AGPL is exploring various options to raise funds through loans/issuance of debentures/ bonds etc. and use the proceeds for its principal business activities.

According to Section 185 of the Companies Act, 2013, a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested, subject to the condition that:

- a Special Resolution is passed by the Company in General Meeting and
- the loans are utilised by the borrowing Company for its principal business activities.

Explanation to Section 185(2) of the Act clarifies the expression "any person in whom any of the Directors of the Company is interested" includes any private Company of which any such Director is a Director or member and since Mr. Shalin Sheth is Director in both the companies, ABBPL, being a private Company, is covered under the expression "any person in whom any of the Directors of the Company is interested" due to common Directorship. Hence, the approval of the members of the Company is required to be obtained by way of a special resolution to facilitate the aforesaid transaction. The full particulars and relevant facts related to the loan and/or subscription to debentures/bonds etc. proposed to be given is as under:

Sr. No.	Particulars	Details
1.	Loan amount	Up to maximum amount of INR 100 Cr. (Rupees One Hundred Crores only) in one or more tranches by way of a loan, guarantee or security.
2.	Interest Rate	As may be specified by the Board/Committee at the time of grant, subject to the condition that an annualized rate of interest on loan shall not be less than the prevailing yield rate applicable to the period of 1 (one) year, 3 (three) year, 5 (five) year or 10 (ten) year Government Security that is closest to the tenor of the loan
3.	Schedule of repayment of principal and interest	Repayable either on demand or within a period of one year or such further period as may be extended by the Board/committee from time to time, subject to maximum tenure of 5 years.
4.	Interest payment schedule	As may be specified by the Board/Committee at the time of grant
5.	Security	N.A. (Unsecured Loan)
6.	Purpose of Loan	For principle business activities

The Board of Directors recommend the Special Resolution for approval by the members. In terms of the provisions of Section 188 of the Act, no member of the Company shall vote on such resolution, to approve any contract or arrangement which may be entered into by the Company, if such member is a related party.

Except Mr. Shalin Sheth, Director or their respective relatives, none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the above resolution.

The Board recommends the Resolution at Item No. 11 of this Notice for approval of the Members by way of Special Resolution.

ITEM NO. 12

To approve the material Related Party Transaction(s) between the Company and Advait Greenergy Private Limited ("AGPL")

Pursuant to the provisions of Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ('SEBI Listing Regulations'), 'Material Related Party Transaction(s)' require approval of the shareholders through Ordinary Resolution. Further, pursuant to Section 188 of the Act, any transaction(s) exceeding the threshold specified under Section 188 read with rules thereunder also require approval of shareholders through Ordinary Resolution. Further, the interested or related parties are not allowed to cast their vote to approve the said resolution.

'Material Related Party Transaction' for this purpose means, transaction(s) entered/ to be entered in to individually or taken together with previous transaction(s), during a financial year, exceed 10% of the annual consolidated turnover of the listed entity (having consolidated turnover up to ₹20,000/- Crores) as per its last audited consolidated financial statement, with each related party. However, the threshold, pursuant to Section 188 of the Act read with rules thereunder, means sale, purchase or supply of any goods or material or availing or rendering of any services, directly or through appointment of agent, amounting to 10% or more of the turnover of the Company.

Members may kindly note that the annual consolidated and standalone turnover of the Company (including discontinued operations) as on March 31, 2026, is ₹714.52 Crores and ₹447.68 Crores respectively).

Members may kindly further note that Advait Greenergy Private Limited ("AGPL"), material subsidiary company of the Company, (AGPL) is a related party of the Company in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations.

Further, Regulation 2(1)(zc) of the SEBI Listing Regulations defines 'Related Party Transaction' to mean, transfer of resources, services or obligations between related entities. The Company as part of its ordinary course of business has entered into/ propose to enter into contract(s)/agreement(s)/ arrangement(s)/ transactions with AGPL. The transaction(s) to be entered into are majorly in the nature of a) sale, purchase, or supply of goods; b) availing or rendering of services including the use of Trademark, c) payment of royalty, and d) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. ('Related Party Transaction(s)'). These transactions are undertaken based on business synergies, operational efficiencies, and the specialized capabilities of AGPL.

The arrangements are expected to provide the Company with operational efficiencies, cost optimization, and access to advanced technology and global best practices. In particular, AGPL's established expertise, work-force and technical know-how will support the Company in enhancing and delivering better and efficient services and strengthening overall technical capabilities.

All Related Party Transaction(s) of the Company with AGPL are at arm's length (i.e on the same terms and conditions as would be applicable to any other unrelated party of AGPL) and in the ordinary course of business. The Company has well defined governance process for the related party transactions undertaken.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. The Audit Committee comprises of majority Independent Directors. All Related Party Transactions as set out in the Notice have been unanimously approved by the Audit Committee and the Board of Directors, at their respective meetings, held on August 7, 2026, after satisfying themselves that the Related Party Transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis the details of all related party transactions entered into during the previous quarter pursuant to its approvals.

Since the aggregate amount of foreseen contract(s)/ transaction(s) to be entered into with AGPL during the Financial Year 2026-27 and thereafter, is likely to exceed 10% of the annual consolidated turnover the Company (i.e. ₹714.52 Crores (Rupees Seven Hundred fourteen Crores and Fifty two Lakh only), and/ or 10% of the standalone turnover of the Company i.e. ₹447.68 /- Crores (Rupees Four Hundred Forty Seven Crores and Sixty-Eight Lakh Only) (hereinafter called as the permissible limits) accordingly, it is proposed to seek approval of Members, upto an amount of **₹700/- Crores (Rupees Seven Hundred Crores only)**, in compliance of Regulation 23(4) of the SEBI Listing Regulation and Section 188 of the Act, wherever applicable, by way of Ordinary Resolution.

The details required to be furnished as per the Act, SEBI Listing Regulations and Industry Standards Note ('ISN') on 'minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction' issued by SEBI Circular No. SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Sr. No.	Particulars	Details
1.	Name of the Related Party	Advait Greenergy Private Limited ("AGPL")
2.	Relationship with the Listed Entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
3.	Type, material terms of the proposed transaction;	Material terms and conditions are / will be based on the contract(s) entered / proposed to be entered into, which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).
4.	Particulars of the proposed transaction	For purchase and sale of goods, receiving and rendering of services, investment, transfer of any resources, services or obligations to meet business requirements, infusion of funds in other bodies corporate through subscription to equity shares of that body corporate and / or inter corporate loans, providing corporate guarantees or any other financial support
5.	Tenure of the proposed transaction (particular tenure shall be specified);	Kindly refer annexure ISN
6.	Value of the proposed transaction;	Not to exceed ₹700 Crore
7.	Value of RPT as % of –	
	Percentage of the Listed Entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction.	Kindly refer annexure ISN
	Percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis	Kindly refer annexure ISN

Sr. No.	Particulars	Details
8.	If the transaction relates to any loans, inter- corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Loan to be given in one or more tranches as per the working capital requirement of subsidiary at an interest rate subject to an annualized rate of interest on loan shall not be less than the prevailing yield rate applicable to the period of 1 (one) year, 3 (three) year, 5 (five) year or 10 (ten) year Government Security that is closest to the tenor of the loan
	(i) details of the source of funds in connection with the proposed transaction	
	(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	
	(iii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	
	(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	
9.	Justification as to why the RPT is in the interest of the Listed Entity;	For purchase and sale of goods, receiving and rendering of services, transfer of any resources, services or obligations to meet business requirements, infusion of funds in other bodies corporate through subscription to equity shares of that body corporate and / or inter corporate loans, providing corporate guarantees or any other financial support
10.	A copy of the valuation or other external party report, if any such report has been relied upon;	Not Applicable
11.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Kindly refer annexure ISN
12.	Any other information that may be relevant.	Not Applicable
13.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable
14.	Minimum information as per ISN	Kindly refer Annexure "ISN"

None of the Directors (except Mr. Shalin Sheth and his relatives), and Key Managerial Personnel of the Company and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 12 of the Notice.

Based on the rationale and justification provided above, the Board, on the recommendation of Audit Committee, commends the Ordinary Resolution set out at Item No. 12 of the Notice for approval of Members.

ITEM NO. 13

To approve the material Related Party Transaction(s) between the Company and Advait Unified Renewable Assets Private Limited ("AURA")

Pursuant to the provisions of Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ('SEBI Listing Regulations'), 'Material Related Party Transaction(s)' require approval of the shareholders through Ordinary Resolution. Further, pursuant to Section 188 of the Act, any transaction(s) exceeding the threshold specified under Section 188 read with rules thereunder also require approval of shareholders through Ordinary Resolution. Further, the interested or related parties are not allowed to cast their vote to approve the said resolution.

'Material Related Party Transaction' for this purpose means, transaction(s) entered/ to be entered in to individually or taken together with previous transaction(s), during a financial year, exceed 10% of the annual consolidated turnover of the listed entity (having consolidated turnover up to ₹20,000/- Crores) as per its last audited consolidated financial statement, with each related party. However, the threshold, pursuant to Section 188 of the Act read with rules thereunder, means sale, purchase or supply of any goods or material or availing or rendering of any services, directly or through appointment of agent, amounting to 10% or more of the turnover of the Company.

Members may kindly note that the annual consolidated and standalone turnover of the Company (including discontinued operations) as on March 31, 2026, is ₹714.52 Crores and ₹447.68 Crores respectively).

Members may kindly further note that Advait Unified Renewable Assets Private Limited ("AURA"), subsidiary company of the Company, (AURA) is a related party of the Company in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations.

Further, Regulation 2(1)(zc) of the SEBI Listing Regulations defines 'Related Party Transaction' to mean, transfer of resources, services or obligations between related entities. The Company as part of its ordinary course of business has entered into/ propose to enter into contract(s)/agreement(s)/ arrangement(s)/ transactions with AURA. The transaction(s) to be entered into are majorly in the nature of a) sale, purchase, or supply of goods; b) availing or rendering of services including the use of Trademark, c) payment of royalty, and d) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. ('Related Party Transaction(s)'). These transactions are undertaken based on business synergies, operational efficiencies, and the specialized capabilities of AURA.

The arrangements are expected to provide the Company with operational efficiencies, cost optimization, and access to advanced technology and global best practices. In particular, AURA's potential business expertise and future prospects will support the Company in enhancing and delivering better and efficient services and strengthening overall technical capabilities.

All Related Party Transaction(s) of the Company with AURA are at arm's length (i.e on the same terms and conditions as would be applicable to any other unrelated party of AURA) and in the ordinary course of business. The Company has well defined governance process for the related party transactions undertaken.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. The Audit Committee comprises of majority Independent Directors. All Related Party Transactions as set out in the Notice have been unanimously approved by the Audit Committee and the Board of Directors, at their respective meetings, held on August 7, 2026, after satisfying themselves that the Related Party Transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis the details of all related party transactions entered into during the previous quarter pursuant to its approvals.

Since the aggregate amount of foreseen contract(s)/ transaction(s) to be entered into with AURA during the Financial Year 2026-27 and thereafter, is likely to exceed 10% of the annual consolidated turnover the Company (i.e. ₹714.52 Crores (Rupees Seven Hundred fourteen Crores and Fifty two Lakh only), and/ or 10% of the standalone turnover of the Company i.e. ₹447.68 /- Crores (Rupees Four Hundred Forty Seven Crores and Sixty-Eight Lakh Only) (hereinafter called as the permissible limits) accordingly, it is proposed to seek approval of Members, upto an amount of **₹315/- Crores (Rupees Three Hundred Fifteen Crores only)**, in compliance of Regulation 23(4) of the SEBI Listing Regulation and Section 188 of the Act, wherever applicable, by way of Ordinary Resolution.

The details required to be furnished as per the Act, SEBI Listing Regulations and Industry Standards Note ('ISN') on 'minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction' issued by SEBI Circular No. SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Sr. No.	Particulars	Details
1.	Name of the Related Party	Advait Unified Renewable Assets Private Limited ("AURA")
2.	Relationship with the Listed Entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
3.	Type, material terms of the proposed transaction;	Material terms and conditions are / will be based on the contract(s) entered / proposed to be entered into, which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).
4.	Particulars of the proposed transaction	For purchase and sale of goods, receiving and rendering of services, investment, transfer of any resources, services or obligations to meet business requirements, infusion of funds in other bodies corporate through subscription to equity shares of that body corporate and / or inter corporate loans, providing corporate guarantees or any other financial support

Sr. No.	Particulars	Details
5.	Tenure of the proposed transaction (particular tenure shall be specified);	Kindly refer annexure ISN
6.	Value of the proposed transaction;	Not to exceed ₹315 Crore
7.	Value of RPT as % of – - Percentage of the Listed Entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction. - Percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis	Kindly refer annexure ISN Kindly refer annexure ISN
8.	If the transaction relates to any loans, inter- corporate deposits, advances or investments made or given by the listed entity or its subsidiary: (i) details of the source of funds in connection with the proposed transaction (ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments (iii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security (iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	Loan to be given in one or more tranches as per the working capital requirement of subsidiary at an interest rate subject to an annualized rate of interest on loan shall not be less than the prevailing yield rate applicable to the period of 1 (one) year, 3 (three) year, 5 (five) year or 10 (ten) year Government Security that is closest to the tenor of the loan
9.	Justification as to why the RPT is in the interest of the Listed Entity;	For purchase and sale of goods, receiving and rendering of services, transfer of any resources, services or obligations to meet business requirements, infusion of funds in other bodies corporate through subscription to equity shares of that body corporate and / or inter corporate loans, providing corporate guarantees or any other financial support
10.	A copy of the valuation or other external party report, if any such report has been relied upon;	Not Applicable
11.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Kindly refer annexure ISN
12.	Any other information that may be relevant.	Not Applicable
13.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable
14.	Minimum information as per ISN	Kindly refer Annexure "ISN"

None of the Directors (except Mr. Shalin Sheth and his relatives), and Key Managerial Personnel of the Company and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 13 of the Notice.

Based on the rationale and justification provided above, the Board, on the recommendation of Audit Committee, commends the Ordinary Resolution set out at Item No. 13 of the Notice for approval of Members.

ITEM NO. 14

To approve the material Related Party Transaction(s) between the Company and Advait Transmission Tools Private Limited ("ATTPL")

Pursuant to the provisions of Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ('SEBI Listing Regulations'), 'Material Related Party Transaction(s)' require approval of the shareholders through Ordinary Resolution. Further, pursuant to Section 188 of the Act, any transaction(s) exceeding the threshold specified under Section 188 read with rules thereunder also require approval of shareholders through Ordinary Resolution. Further, the interested or related parties are not allowed to cast their vote to approve the said resolution.

'Material Related Party Transaction' for this purpose means, transaction(s) entered/ to be entered in to individually or taken together with previous transaction(s), during a financial year, exceed 10% of the annual consolidated turnover of the listed entity (having consolidated turnover up to ₹20,000/- Crores) as per its last audited consolidated financial statement, with each related party. However, the threshold, pursuant to Section 188 of the Act read with rules thereunder, means sale, purchase or supply of any goods or material or availing or rendering of any services, directly or through appointment of agent, amounting to 10% or more of the turnover of the Company.

Members may kindly note that the annual consolidated and standalone turnover of the Company (including discontinued operations) as on March 31, 2026, is ₹714.52 Crores and ₹447.68 Crores respectively).

Members may kindly further note that Advait Transmission Tools Private Limited ("ATTPL"), subsidiary company of the Company, ATTPL is a related party of the Company in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations.

Further, Regulation 2(1)(zc) of the SEBI Listing Regulations defines 'Related Party Transaction' to mean, transfer of resources, services or obligations between related entities. The Company as part of its ordinary course of business has entered into/ propose to enter into contract(s)/agreement(s)/ arrangement(s)/ transactions with ATTPL. The transaction(s) to be entered into are majorly in the nature of a) sale, purchase, or supply of goods; b) availing or rendering of services including the use of Trademark, c) payment of royalty, and d) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. ('Related Party Transaction(s)'). These transactions are undertaken based on business synergies, operational efficiencies, and the specialized capabilities of ATTPL.

The arrangements are expected to provide the Company with operational efficiencies, cost optimization, and access to advanced technology and global best practices. In particular, ATTPL's potential business expertise and future prospects will support the Company in enhancing and delivering better and efficient services and strengthening overall technical capabilities.

All Related Party Transaction(s) of the Company with ATTPL are at arm's length (i.e on the same terms and conditions as would be applicable to any other unrelated party of ATTPL) and in the ordinary course of business. The Company has well defined governance process for the related party transactions undertaken.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. The Audit Committee comprises of majority Independent Directors. All Related Party Transactions as set out in the Notice have been unanimously approved by the Audit Committee and the Board of Directors, at their respective meetings, held on August 7, 2026, after satisfying themselves that the Related Party Transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis the details of all related party transactions entered into during the previous quarter pursuant to its approvals.

Since the aggregate amount of foreseen contract(s)/ transaction(s) to be entered into with ATTPL during the Financial Year 2026-27 and thereafter, is likely to exceed 10% of the annual consolidated turnover the Company (i.e. ₹714.52 Crores (Rupees Seven Hundred fourteen Crores and Fifty two Lakh only), and/ or 10% of the standalone turnover of the Company i.e. ₹447.68 /- Crores (Rupees Four Hundred Forty Seven Crores and Sixty-Eight Lakh Only) (hereinafter called as the permissible limits) accordingly, it is proposed to seek approval of Members, upto an amount of **₹130/- Crores (Rupees One Hundred Thirty Crores only)**, in compliance of Regulation 23(4) of the SEBI Listing Regulation and Section 188 of the Act, wherever applicable, by way of **Ordinary Resolution**.

The details required to be furnished as per the Act, SEBI Listing Regulations and Industry Standards Note ('ISN') on 'minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction' issued by SEBI Circular No. SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Sr. No.	Particulars	Details
1.	Name of the Related Party	Advait Transmission Tools Private Limited ("ATTPL")
2.	Relationship with the Listed Entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
3.	Type, material terms of the proposed transaction;	Material terms and conditions are / will be based on the contract(s) entered / proposed to be entered into, which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).
4.	Particulars of the proposed transaction	For purchase and sale of goods, receiving and rendering of services, investment, transfer of any resources, services or obligations to meet business requirements, infusion of funds in other bodies corporate through subscription to equity shares of that body corporate and / or inter corporate loans, providing corporate guarantees or any other financial support
5.	Tenure of the proposed transaction (particular tenure shall be specified);	Kindly refer annexure ISN
6.	Value of the proposed transaction;	Not to exceed ₹130 Crore
7.	Value of RPT as % of – - Percentage of the Listed Entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction. - Percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis	Kindly refer annexure ISN Kindly refer annexure ISN
8.	If the transaction relates to any loans, inter- corporate deposits, advances or investments made or given by the listed entity or its subsidiary: (i) details of the source of funds in connection with the proposed transaction (ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments (iii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security (iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	Loan to be given in one or more tranches as per the working capital requirement of subsidiary at an interest rate subject to an annualized rate of interest on loan shall not be less than the prevailing yield rate applicable to the period of 1 (one) year, 3 (three) year, 5 (five) year or 10 (ten) year Government Security that is closest to the tenor of the loan
9.	Justification as to why the RPT is in the interest of the Listed Entity;	For purchase and sale of goods, receiving and rendering of services, transfer of any resources, services or obligations to meet business requirements, infusion of funds in other bodies corporate through subscription to equity shares of that body corporate and / or inter corporate loans, providing corporate guarantees or any other financial support

Sr. No.	Particulars	Details
10.	A copy of the valuation or other external party report, if any such report has been relied upon;	Not Applicable
11.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Kindly refer annexure ISN
12.	Any other information that may be relevant.	Not Applicable
13.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable
14.	Minimum information as per ISN	Kindly refer Annexure "ISN"

None of the Directors (except Mr. Shalin Sheth and his relatives), and Key Managerial Personnel of the Company and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 14 of the Notice.

Based on the rationale and justification provided above, the Board, on the recommendation of Audit Committee, commends the Ordinary Resolution set out at Item No. 14 of the Notice for approval of Members.

ITEM NO. 15

To approve the material Related Party Transaction(s) between the Company and Advait BESS Bhesaan Private Limited ("ABBPL")

Pursuant to the provisions of Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ('SEBI Listing Regulations'), 'Material Related Party Transaction(s)' require approval of the shareholders through Ordinary Resolution. Further, pursuant to Section 188 of the Act, any transaction(s) exceeding the threshold specified under Section 188 read with rules thereunder also require approval of shareholders through Ordinary Resolution. Further, the interested or related parties are not allowed to cast their vote to approve the said resolution.

'Material Related Party Transaction' for this purpose means, transaction(s) entered/ to be entered in to individually or taken together with previous transaction(s), during a financial year, exceed 10% of the annual consolidated turnover of the listed entity (having consolidated turnover up to ₹20,000/- Crores) as per its last audited consolidated financial statement, with each related party. However, the threshold, pursuant to Section 188 of the Act read with rules thereunder, means sale, purchase or supply of any goods or material or availing or rendering of any services, directly or through appointment of agent, amounting to 10% or more of the turnover of the Company.

Members may kindly note that the annual consolidated and standalone turnover of the Company (including discontinued operations) as on March 31, 2026, is ₹714.52 Crores and ₹447.68 Crores respectively).

Members may kindly further note that Advait BESS Bhesaan Private Limited ("ABBPL"), subsidiary company of the Company, ABBPL is a related party of the Company in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations.

Further, Regulation 2(1)(zc) of the SEBI Listing Regulations defines 'Related Party Transaction' to mean, transfer of resources, services or obligations between related entities. The Company as part of its ordinary course of business has entered into/ propose to enter into contract(s)/agreement(s)/ arrangement(s)/ transactions with ABBPL. The transaction(s) to be entered into are majorly in the nature of a) sale, purchase, or supply of goods; b) availing or rendering of services including the use of Trademark, c) payment of royalty, and d) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. ('Related Party Transaction(s)'). These transactions are undertaken based on business synergies, operational efficiencies, and the specialized capabilities of ABBPL.

The arrangements are expected to provide the Company with operational efficiencies, cost optimization, and access to advanced technology and global best practices. In particular, ABBPL's potential business expertise and future prospects will support the Company in enhancing and delivering better and efficient services and strengthening overall technical capabilities.

All Related Party Transaction(s) of the Company with ABBPL are at arm's length (i.e on the same terms and conditions as would be applicable to any other unrelated party of ABBPL) and in the ordinary course of business. The Company has well defined governance process for the related party transactions undertaken.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. The Audit Committee comprises of majority Independent Directors. All Related Party Transactions as set out in the Notice have been unanimously approved by the Audit Committee and the Board of Directors, at their respective meetings, held on August 7, 2026, after satisfying themselves that the Related Party Transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis the details of all related party transactions entered into during the previous quarter pursuant to its approvals.

Since the aggregate amount of foreseen contract(s)/ transaction(s) to be entered into with ABBPL during the Financial Year 2026-27 and thereafter, is likely to exceed 10% of the annual consolidated turnover the Company (i.e. ₹714.52 Crores (Rupees Seven Hundred fourteen Crores and Fifty two Lakh only), and/ or 10% of the standalone turnover of the Company i.e. ₹447.68 /- Crores (Rupees Four Hundred Forty Seven Crores and Sixty-Eight Lakh Only) (hereinafter called as the permissible limits) accordingly, it is proposed to seek approval of Members, upto an amount of **₹130/- Crores (Rupees One Hundred Thirty Crores only)**, in compliance of Regulation 23(4) of the SEBI Listing Regulation and Section 188 of the Act, wherever applicable, by way of **Ordinary Resolution**.

The details required to be furnished as per the Act, SEBI Listing Regulations and Industry Standards Note ('ISN') on 'minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction' issued by SEBI Circular No. SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Sr. No.	Particulars	Details
1.	Name of the Related Party	Advait BESS Bhesaan Private Limited ("ABBPL")
2.	Relationship with the Listed Entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
3.	Type, material terms of the proposed transaction;	Material terms and conditions are / will be based on the contract(s) entered / proposed to be entered into, which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).
4.	Particulars of the proposed transaction	For purchase and sale of goods, receiving and rendering of services, investment, transfer of any resources, services or obligations to meet business requirements, infusion of funds in other bodies corporate through subscription to equity shares of that body corporate and / or inter corporate loans, providing corporate guarantees or any other financial support
5.	Tenure of the proposed transaction (particular tenure shall be specified);	Kindly refer annexure ISN
6.	Value of the proposed transaction;	Not to exceed ₹130 Crore
7.	Value of RPT as % of –	
	• Percentage of the Listed Entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction.	Kindly refer annexure ISN
	• Percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis	Kindly refer annexure ISN

Sr. No.	Particulars	Details
8.	If the transaction relates to any loans, inter- corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Loan to be given in one or more tranches as per the working capital requirement of subsidiary at an interest rate subject to an annualized rate of interest on loan shall not be less than the prevailing yield rate applicable to the period of 1 (one) year, 3 (three) year, 5 (five) year or 10 (ten) year Government Security that is closest to the tenor of the loan
	(i) details of the source of funds in connection with the proposed transaction	
	(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	
	(iii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	
	(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	
9.	Justification as to why the RPT is in the interest of the Listed Entity;	For purchase and sale of goods, receiving and rendering of services, transfer of any resources, services or obligations to meet business requirements, infusion of funds in other bodies corporate through subscription to equity shares of that body corporate and / or inter corporate loans, providing corporate guarantees or any other financial support
10.	A copy of the valuation or other external party report, if any such report has been relied upon;	Not Applicable
11.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Kindly refer annexure ISN
12.	Any other information that may be relevant.	Not Applicable
13.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable
14.	Minimum information as per ISN	Kindly refer Annexure "ISN"

None of the Directors (except Mr. Shalin Sheth and his relatives), and Key Managerial Personnel of the Company and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 15 of the Notice.

Based on the rationale and justification provided above, the Board, on the recommendation of Audit Committee, commends the Ordinary Resolution set out at Item No. 15 of the Notice for approval of Members.

ITEM No. 16

In accordance with Regulation 23 of the Listing Regulations, approval of the members is sought for related party transactions which in a financial year, exceed 10% of the annual consolidated turnover of the listed entity (having consolidated turnover up to ₹20,000/- Crores) as per its last audited consolidated financial statement, with each related party.

The approval of the members pursuant to resolution no. 16 is being sought for the related party transactions / contracts / agreements / arrangements set out in Table nos. B1 to B7, respectively. In addition to the transactions set out in the Tables below, approval of the members is also sought for any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee. The values of such additional transactions are included in the values set out in each of the Tables below.

The values of related party transactions specified in the Tables below exclude duties and taxes.

Any subsequent material modification in the transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, shall be placed before the members for approval, in terms of Regulation 23(4) of the Listing Regulations.

The value of transactions (for which the approval is being sought) for the period commencing from April 1, 2026 till the date of this Notice has not exceeded the existing limits approved by members / the materiality threshold and is not likely to exceed the existing limits approved by members / the materiality threshold till the approval of these transactions by the members.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth in Annexure ISN of subsidiaries.

None of the Directors (except Mr. Shalin Sheth and his relatives), and Key Managerial Personnel of the Company and/ or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 16 of the Notice.

Based on the rationale and justification provided above, the Board, on the recommendation of Audit Committee, commends the Ordinary Resolution set out at Item No. 16 of the Notice for approval of Members.

By Order of the Board of Directors

Sd/

Deepa Fernanades
Company Secretary

Date : August 7, 2026

Place: Ahmedabad

Registered Office:

Advait Energy Transitions Limited

KIFS Corporate House,

1st Floor, Iskcon Ambli Road, Beside Hotel Planet Landmark,

Near Ashok Vatika, Ambli, Ahmedabad – 380058

CIN: L45201GJ2010PLC059878

Email Id: cs@advaitgroup.co.in

Website: www.advaitgroup.co.in

ANNEXURE ISN-A1

AETL and AGPL (loan)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Loan including interest
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
3	Inflow/Outflow	Outflow from AETL and Inflow for AGPL
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Loan Agreement
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management

A. Details of the related party and transactions with the related party

A(1). Basic details of the related party

1	Name of the related party	Advait Greenergy Pvt. is material Subsidiary of Advait Energy Transition Ltd.
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Greenergy Pvt. Ltd. 1. 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. 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 Transition Ltd.: To carry out the business in India and/or elsewhere of infrastructure technology and related items, products including construction, building design, infrastructure related power generation, transmission, distribution and related products and

		also including its parts, components, accessories and ancillary products and/ or items. To construct, acquire, maintain, alter, develop, take on lease, purchase or acquire under any terms and conditions in India or abroad any movable or immovable property including land, building, civil or infrastructure work, commercial license and to carry on the business of trader, agents, brokers, consultants, business brokers, developers, colonizer, mediatory, isomer, franchiser in all types of infrastructure technology development products and other products either independently or jointly in partnerships Etc.
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A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Greenergy Pvt. Ltd. is material Subsidiary of Advait Energy Transition Ltd.
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 74.63% of shares in Advait Greenergy Pvt. Ltd.
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Not Applicable

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024	
	Nature of Transactions	Amount (in INR)
	1. Sales	22,50,000.00
	2. Purchase	2,40,00,000.00
	3. Loan	-
	4. Investment	7,98,400.00
	FY2024-2025	
	1. Sales	-
	2. Purchase (Credit Note)	-10,53,700.00
	3. Loan Given	-
	4. Investment	-
	FY2025-2026	
	1. Sales	-
	2. Purchase	3,09,43,653.50
	3. Loan	16,78,29,865.75
	4. Investment	44,80,72,200.00

11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	760912468.2
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	Yes
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	No

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	100 Crores
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	13.99%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	37.39%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	37.39%

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loan given from AETL to AGPL
2	Details of the proposed transaction	100 Crore
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Loan to be given within 5 years in one or more tranches and repayable on demand
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	100 Crores
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, proposed RPT is not prejudicial to the interest of public shareholders, and is carried out on the same terms and conditions as would be applicable to unrelated party.

8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party, the company reduces procurement risks and achieves greater cost-efficiency. This optimization protects the company's margins and serves the best interests of public shareholders by maximizing long-term value and operational stability.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	66.77%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary		
18	Source of funds in connection with the proposed transaction Explanation: This shall not be applicable to listed banks/ NBFCs	Internal Accruals
19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs	No
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
20	Material covenants of the proposed transaction	As per loan agreement to be executed

21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years: To any party (other than related party): • To related party. Explanations: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	8.5% to 9%
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	8.5% to 9%
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	8% to 8.5%
25	Maturity / due date	Repayable on demand
26	Repayment schedule & terms	Regular Basis
27	Whether secured or unsecured	Unsecured
28	If secured, the nature of security & security coverage ratio	NA
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Business Purpose and other general corporate purpose.
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	
31	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years	
	FY 2023-2024	0
	FY 2024-2025	0
	FY 2025-2026	16,78,29,865.75
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc	9.00%
33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	No
	FY 2023-2024	NA
	FY 2024-2025	NA
	FY 2025-2026	NA

ANNEXURE ISN-A2

AETL and AGPL (Equity)

Disclosure as per Master circular of SEBI (LODR) 2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Equity Investment
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	NA
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
4	Inflow/Outflow	Outflow for AETL and Inflow for AGPL
5	Copy of the valuation or other external party report if any such report has been relied upon;	As when transaction take place
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA
Disclosure as per Industry standard of RPT		
S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Advait Energy Transitions Limited (AETL) and Advait Greenergy Private Limited (AGPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Greenergy Private Limited is engaged in Green Hydrogen & Sustainable Chemicals, Renewable Energy Infrastructure, Integrated Logistics & Storage, Industrial Gas & Chemical Manufacturing, Strategic Global Partnerships
A(2). Relationship and ownership of the related party		
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Greenergy Private Limited is subsidiary of Advait Energy Transitions Limited
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 74.63 % shares in Advait Greenergy Private Limited.

6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
A(4). Details of previous transactions with the related party		
10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024	
	Nature of Transactions	Amount (in INR)
	1. Sales	22,50,000.00
	2. Purchase	2,40,00,000.00
	3. Loan	-
	4. Investment	7,98,400.00
	FY2024-2025	
	1. Sales	-
	2. Purchase (Credit Note)	-10,53,700.00
	3. Loan Given	-
	4. Investment	-
	FY2025-2026	
	1. Sales	-
	2. Purchase	3,09,43,653.50
	3. Loan	16,78,29,865.75
	4. Investment	44,80,72,200.00
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	Yes
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA
A(5). Amount of the proposed transactions (All types of transactions taken together)		
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	90 crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	NO
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	12.59%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	33.65%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	33.65%

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Equity Investment
2	Details of the proposed transaction	90 crore of equity investment will be made by AETL in AGPL
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2 years
4	Indicative date / timeline for undertaking the transaction	2 years
5	Whether omnibus approval is being sought?	yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Value of the proposed transaction is 90 Crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	It shall not be prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA

B(4). Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary

36	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Accruals
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37	Purpose for which funds shall be utilized by the investee company	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
38	Where any financial indebtedness is incurred to make investment, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
39	Material covenants of the proposed transaction	Investment is required to be made for business expansion purpose.
40	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)) Explanation: This shall be applicable in case of investment in debt instruments.	NA
41	Expected annualised returns Explanation: This shall be applicable in case of investment in debt instruments.	NA
42	Returns on past investments in the related party over the last three financial years	NA
44	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not required

ANNEXURE ISN-A3

AETL and AGPL (Business Transaction)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	sale or purchase of goods or services
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	This transactions is related to sale and purchase of goods and services
3	Inflow/Outflow	Outflow from AETL and inflow for AGPL
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Purchase order and invoice to be raised as and when transactions occurred
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management

A. Details of the related party and transactions with the related party

A(1). Basic details of the related party

1	Name of the related party	Advait Greenergy Private Limited is the material Subsidiary of Advait Energy Transition Ltd.
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Greenergy Pvt. Ltd. 1. 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. 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 Transition Ltd.: To carry out the business in India and/or elsewhere of infrastructure technology and related items, products including construction, building design, infrastructure related power generation, transmission, distribution and related products and

		also including its parts, components, accessories and ancillary products and/or items. To construct, acquire, maintain, alter, develop, take on lease, purchase or acquire under any terms and conditions in India or abroad any movable or immovable property including land, building, civil or infrastructure work, commercial license and to carry on the business of trader, agents, brokers, consultants, business brokers, developers, colonizer, mediatory, isomer, franchiser in all types of infrastructure technology development products and other products either independently or jointly in partnerships Etc.
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A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Greenergy Private Limited is the material Subsidiary of Advait Energy Transition Ltd.
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 74.63% shares in Advait Greenergy Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	NA

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024	
	Nature of Transactions	Amount (in INR)
	1. Sales	22,50,000.00
	2. Purchase	2,40,00,000.00
	3. Loan	-
	4. Investment	7,98,400.00
	FY2024-2025	
	1. Sales	-
	2. Purchase (Credit Note)	-10,53,700.00
	3. Loan Given	-
	4. Investment	-
	FY2025-2026	
	1. Sales	-
	2. Purchase	3,09,43,653.50
	3. Loan	16,78,29,865.75
	4. Investment	44,80,72,200.00

11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	760912468.2
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	yes
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	510 crores
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	71.37%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	190.74%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	190.74%

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale or purchase of Goods or Services
2	Details of the proposed transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties within a period of 5 years
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	510 crores
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,

8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth and Rejal Sheth holds 60.34% and 5.74% respectively of shares in Advait Energy Transitions Limited and Advait Greenergy Private Limited is the material Subsidiary of Advait Energy Transitions Ltd.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 60.34% and Rejal Sheth holds 5.74% of shares respectively in Advait Energy Transitions Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	60.34%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA

B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction

13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	There are no bidders, the proposed transactions shall occur as and when the purchase order is placed before the related party
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not Applicable
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Strategic decision for organic growth
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	AGPL, material subsidiary is efficient in delivering the said services and has established pre-qualification which enable it to be eligible to avail such business transaction opportunity from the Company

ANNEXURE ISN-A4

AETL and AURA (Equity)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Equity Investment
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	NA
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
4	Inflow/Outflow	Outflow for AETL and Inflow for AURA
5	Copy of the valuation or other external party report if any such report has been relied upon;	As when transaction take place
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Advait Energy Transitions Limited (AETL) and Advait Unified Renewable Assets Private Limited (AURA)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Unified Renewable Assets Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non-fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and contractors for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable , Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.

A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	AURA is subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 80% in Advait Unified Renewable Assets Private Limited.
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Mr. Shalin Sheth indirectly holds 80% in Advait Unified Renewable Assets Private Limited, as he is promoter shareholder of Advait Energy Transitions Limited.

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	Nil
	FY 2024-2025 (format specified)	Nil
	FY 2025-2026 (format specified)	Nil
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	Nil
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	190 crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	NO
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	26.59%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	NA

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Equity Investment
2	Details of the proposed transaction	190 crore of equity investment will be made by AETL in AURA
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2 year
4	Indicative date / timeline for undertaking the transaction	2 year
5	Whether omnibus approval is being sought?	yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Value of the proposed transaction is 190 Crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	It shall not be prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 80% shares in Advait Unified Renewable Assets Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 80% shares in Advait Unified Renewable Assets Private Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(4). Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary		
36	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Accruals
37	Purpose for which funds shall be utilized by the investee company	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.

38	Where any financial indebtedness is incurred to make investment, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
39	Material covenants of the proposed transaction	Investment is required to be made for business expansion purpose.
40	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)) Explanation: This shall be applicable in case of investment in debt instruments.	NA
41	Expected annualised returns Explanation: This shall be applicable in case of investment in debt instruments.	NA
42	Returns on past investments in the related party over the last three financial years	NA, AURA is newly incorporated w.e.f 27.04.2026
44	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not required

ANNEXURE ISN- A5

AETL and AURA (Loan)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Loan including interest
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
4	Inflow/Outflow	Outflow for AETL and Inflow for AURA
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management

A. Details of the related party and transactions with the related party

A(1). Basic details of the related party

1	Name of the related party	Advait Energy Transitions Limited (AETL) and Advait Unified Renewable Assets Private Limited (AURA)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Unified Renewable Assets Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non-fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and contractors for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable , Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.

A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	AURA is subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 80% in Advait Unified Renewable Assets Private Limited.
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Mr. Shalin Sheth indirectly holds 80% in Advait Unified Renewable Assets Private Limited, as he is promoter shareholder of Advait Energy Transitions Limited.

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	NIL
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	Not Applicable
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	100 Crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	No
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	13.99%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	not applicable

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loan given from AETL to AURA
2	Details of the proposed transaction	100 Crore

3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Loan to be given within 5 years in one or more tranches and repayable on demand
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Loan of ₹100 Crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, proposed RPT is not prejudicial to the interest of public shareholders, and is carried out on the same terms and conditions as would be applicable to unrelated party.
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party, the company reduces procurement risks and achieves greater cost-efficiency. This optimization protects the company's margins and serves the best interests of public shareholders by maximizing long-term value and operational stability.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited. Mr. Shalin Sheth indirectly holds 80% in Advait Unified Renewable Assets Private Limited, as he is promoter shareholder of Advait Energy Transitions Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Holds 66.77% in Advait Energy Transitions Limited
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	66.77%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	
B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary		
18	Source of funds in connection with the proposed transaction Explanation: This shall not be applicable to listed banks/ NBFCs	Internal Accruals

19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs	No
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
20	Material covenants of the proposed transaction	As per loan agreement to be executed
21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years: To any party (other than related party): • To related party. Explanations: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	8.5% to 9%
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	Not Applicable
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	8.5% to 9%
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	8.5% to 9%
25	Maturity / due date	10 years and repayable on demand.
26	Repayment schedule & terms	unsecured
27	Whether secured or unsecured	NA
28	If secured, the nature of security & security coverage ratio	Business Purpose and other general corporate purpose.
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	No
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	NIL
31	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years	NIL
	FY 2023-2024	NIL
	FY 2024-2025	NIL
	FY 2025-2026	NIL
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc	NA
33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	No
	FY 2023-2024	NA
	FY 2024-2025	NA
	FY 2025-2026	NA

ANNEXURE ISN-A6

AETL and AURA (Business Transaction)

	Disclosure as per Master circular of SEBI(LODR)2015	
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	sale and purchase of goods or services
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	This transactions is related to sale and purchase of goods and services
3	Inflow/Outflow	Outflow from AETL and inflow for AURA
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Purchase order and invoice to be raised as and when transactions occurred
10	Any other information that may be relevant	NA

S. No.	Particulars of the information	Information provided by the management
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A. Details of the related party and transactions with the related party

A(1). Basic details of the related party

1	Name of the related party	Advait Unified Renewable Assets Private Ltd. Is the subsidiary of Advait Energy Transition Ltd.
2	Country of incorporation of the related party	India
3	Nature of business of the related party	To carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non- fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and contractors for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable, Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries. 2. To carry on in India or abroad the business of establishing, commissioning, setting

		up, storing, accumulating etc. Advait Energy Transition Ltd.; To carry out the business in India and/or elsewhere of infrastructure technology and related items, products including construction, building design, infrastructure related power generation, transmission, distribution and related products and also including its parts, components, accessories and ancillary products and/or items. To construct acquire, maintain, alter, develop, take on lease, purchase or acquire under any terms and conditions in India or abroad any movable or immovable property including land, building, civil or infrastructure work, commercial license and to carry on the business of trader, agents, brokers, consultants, business brokers, developers, colonizer, mediatory, isomer, franchiser in all types of infrastructure technology development products and other products either independently or jointly in partnership, joint venture or otherwise, or to transact on commission, brokerage or otherwise
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A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Unified Renewable Assets Private Ltd. Is subsidiary of Advait Energy Transitions Limited
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 80% shares in Advait Unified Renewable Assets Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Advait Energy Transitions Limited holds 80% shares in Advait Unified Renewable Assets Private Limited

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	NIL
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	Nil
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	Rs. 25 Crores
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	3.49%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	0.00%

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale purchase of Goods or Services
2	Details of the proposed transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties within a period of 5 years
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	25 Crores
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,

9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Rejal Shalin Sheth
	a. Name of the director / KMP	Rejal Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Rejal Shalin Sheth holds 5.74% shareholding in AETL
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Rejal Shalin Sheth holds 5.74% shareholding in AETL
	a. Name of the director / KMP/ partner	Rejal Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	NA
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	There are no bidders, the proposed transactions shall occur as and when the purchase order is placed before the related party
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not Applicable
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Strategic decision for organic growth
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	The related party is efficient in delivering the said services/supply of products or its consultancy and has expertise which enables it to be eligible to avail such business transaction opportunity from the Company

Annexure ISN- A7

AETL and ATTPL (Equity)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Equity Investment
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	NA
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
4	Inflow/Outflow	Outflow for AETL and Inflow for ATTPL
5	Copy of the valuation or other external party report if any such report has been relied upon;	As when transaction take place
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA
Disclosure as per Indutry standard of RPT		
S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Advait Energy Transitions Limited (AETL) and Advait Transmission Tools Private Limited (ATTPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Transmission Tools Private Limited is engaged in to assemble, manufacturing, and trading of stringing tools highly use for construction, operation, engineering, and maintenance of power transmission lines. and 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.
A(2). Relationship and ownership of the related party		
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	ATTPL is wholly owned subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 100% in Advait Transmission Tools Private Limited . Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited

6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Advait Energy Transitions Limited holds 100% in Advait Transmission Tools Private Limited . Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
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A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	-
	FY 2024-2025(format specified)	-
	FY 2025-2026(format specified)	
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	0
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	10 crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	NO
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	1.39%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	0.00%

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Equity Investment
2	Details of the proposed transaction	10 crore of equity investment will be made by AETL in ATPL
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2 years
4	Indicative date / timeline for undertaking the transaction	2 years
5	Whether omnibus approval is being sought?	yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Value of the proposed transaction during a financial year is 10 Crore

7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	It shall not be prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Advait Energy Transitions Limited holds 100% in Advait Transmission Tools Private Limited . Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Advait Energy Transitions Limited holds 100% in Advait Transmission Tools Private Limited . Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(4). Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary		
36	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Accruals
37	Purpose for which funds shall be utilized by the investee company	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
38	Where any financial indebtedness is incurred to make investment, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
39	Material covenants of the proposed transaction	Investment is required to be made for business expansion purpose.
40	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)) Explanation: This shall be applicable in case of investment in debt instruments.	NA



41	Expected annualised returns Explanation: This shall be applicable in case of investment in debt instruments.	NA
42	Returns on past investments in the related party over the last three financial years	NA
44	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not required

ANNEXURE ISN-A8

AETL and ATTPL (Business Transaction)

Disclosure as per Master circular of SEBI(LODR)2015

S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	sale and purchase of goods or services
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	This transactions is related to sale and purchase of goods and services
3	Inflow/Outflow	Outflow for AETL and inflow for Advait Transmission Tools Private Limited
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Purchase order and invoice to be raised as and when transactions occurred
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management

A. Details of the related party and transactions with the related party

A(1). Basic details of the related party

1	Name of the related party	Advait Energy Transition Ltd. and Advait Transmission Tools Private Limited (ATTPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Transmission Tools Private Limited is engaged in the business of Manufacturing & Assembly of stringing tools and Engineering & Maintenance of transmission infrastructure.

A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Transmission Tools Private Limited is Wholly owned subsidiary of Advait Energy Transitions Limited
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 100 % shares in Advait Transmission Tools Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Mr. Shalin Sheth indirectly holds 100% in Advait Transmission Tools Private Limited, as he is promoter shareholder of Advait Energy Transitions Limited.

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	NIL
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	Yes
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	Rs. 100 Crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	13.99%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	0

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale purchase of Goods or Services
2	Details of the proposed transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties within a period of 5 years
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	100 Crores

7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 60.34% and Rejal Sheth holds 5.74% of shares respectively in Advait Energy Transitions Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	60.34%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	There are no bidders, the proposed transactions shall occur as and when the purchase order is placed before the related party
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not Applicable
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Strategic decision for organic growth
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	The related party is efficient in delivering the said services/supply of products or its consultancy and has expertise which enables it to be eligible to avail such business transaction opportunity from the Company

ANNEXURE ISN-A9
AETL and ATTPL (loan)
Disclosure as per Master circular of SEBI(LODR)2015

S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Loan including interest
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
3	Inflow/Outflow	outflow
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Loan Agreement
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management

A. Details of the related party and transactions with the related party
A(1). Basic details of the related party

1	Name of the related party	Advait Transmission Tools Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Transmission Tools Private Limited is engaged in the business of Manufacturing & Assembly of stringing tools and Engineering & Maintenance of transmission infrastructure.

A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Transmission Tools Private Limited is Wholly owned subsidiary of Advait Energy Transitions Limited
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 100 % shares in Advait Transmission Tools Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Not Applicable

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	-

	FY 2024-2025(format specified)	-
	FY 2025-2026(format specified)	Bifurcation Given In Format
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	0
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	No

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	20 crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	2.79%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	0

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loan
2	Details of the proposed transaction	20 CRORE
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Loan to be given within 5 years in one or more tranches and repayable on demand
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	20 crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, proposed RPT is not prejudicial to the interest of public shareholders, and is carried out on the same terms and conditions as would be applicable to unrelated party.

8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party, the company reduces procurement risks and achieves greater cost-efficiency. This optimization protects the company's margins and serves the best interests of public shareholders by maximizing long-term value and operational stability.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	66.77%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary		
18	Source of funds in connection with the proposed transaction Explanation: This shall not be applicable to listed banks/ NBFCs	Internal Accruals
19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs	No
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
20	Material covenants of the proposed transaction	As per loan agreement to be executed
21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years: To any party (other than related party): • To related party. Explanations: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	8.5% to 9%

22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	10%
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	8.5% to 9%
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	8% to 8.5%
25	Maturity / due date	Repayable on demand
26	Repayment schedule & terms	Regular Basis
27	Whether secured or unsecured	Unsecured
28	If secured, the nature of security & security coverage ratio	NA
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Business Purpose and other general corporate purpose.
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	No
31	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years	
	FY 2023-2024	0
	FY 2024-2025	5,00,000.00
	FY 2025-2026	0
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc	8.50%
33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	No
	FY 2023-2024	NA
	FY 2024-2025	NA
	FY 2025-2026	NA

ANNEXURE ISN- A10
AETL and ABBPL (Loan)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Loan including interest
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
4	Inflow/Outflow	Outflow for AETL and Inflow for ABBPL
5	Copy of the valuation or other external party report if any such report has been relied upon;	As when transaction take place
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA

S. No.	Particulars of the information	Information provided by the management
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A. Details of the related party and transactions with the related party
A(1). Basic details of the related party

1	Name of the related party	Advait Energy Transitions Limited (AETL) and Advait BESS Bhesaan Private Limited (ABBPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait BESS Bhesaan Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non- fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and developers for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable, Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.

A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	ABBPL is subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	65 Crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	No
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	9.09%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	not applicable

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loan given from AETL to ABBPL
2	Details of the proposed transaction	65 Crore

3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Loan to be given within 5 years in one or more tranches and repayable on demand
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Loan of 65 Crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, proposed RPT is not prejudicial to the interest of public shareholders, and is carried out on the same terms and conditions as would be applicable to unrelated party.
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party, the company reduces procurement risks and achieves greater cost-efficiency. This optimization protects the company's margins and serves the best interests of public shareholders by maximizing long-term value and operational stability.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Holds 66.77% in Advait Energy Transitions Limited
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	66.77%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	

B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary

18	Source of funds in connection with the proposed transaction Explanation: This shall not be applicable to listed banks/ NBFCs	Internal Accruals
19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs	No

	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
20	Material covenants of the proposed transaction	As per loan agreement to be executed
21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years: To any party (other than related party): • To related party. Explanations: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	8.5% to 9%
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	Not Applicable
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	8.5% to 9%
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	8.5% to 9%
25	Maturity / due date	Repayable on demand
26	Repayment schedule & terms	Regular Basis
27	Whether secured or unsecured	Unsecured
28	If secured, the nature of security & security coverage ratio	NA
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Business Purpose and other general corporate purpose.
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	NIL
31	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years	NIL
	FY 2023-2024	NIL
	FY 2024-2025	NIL
	FY 2025-2026	NIL
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc	NA
33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	No
	FY 2023-2024	NA
	FY 2024-2025	NA
	FY 2025-2026	NA

ANNEXURE ISN- A11
AETL and ABBPL (Equity)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Equity Investment
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	NA
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
4	Inflow/Outflow	Outflow for AETL and Inflow for ABBPL
5	Copy of the valuation or other external party report if any such report has been relied upon;	As when transaction take place
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA

Disclosure as per Indutstry standard of RPT

S. No.	Particulars of the information	Information provided by the management
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A. Details of the related party and transactions with the related party
A(1). Basic details of the related party

1	Name of the related party	Advait Energy Transitions Limited (AETL) and Advait BESS Bhesaan Private Limited (ABBPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait BESS Bhesaan Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non- fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and developers for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable, Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.

A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	ABBPL is subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	65 crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	NO
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	9.09%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	NA

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Equity Investment
2	Details of the proposed transaction	65 crore of equity investment will be made by AETL in ABBPL
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2 years
4	Indicative date / timeline for undertaking the transaction	2 years
5	Whether omnibus approval is being sought?	yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Value of the proposed transaction during a financial year is 65 Crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	It shall not be prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(4). Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary		
36	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Accruals
37	Purpose for which funds shall be utilized by the investee company	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.

38	Where any financial indebtedness is incurred to make investment, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
39	Material covenants of the proposed transaction	Investment is required to be made for business expansion purpose.
40	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)) Explanation: This shall be applicable in case of investment in debt instruments.	NA
41	Expected annualised returns Explanation: This shall be applicable in case of investment in debt instruments.	NA
42	Returns on past investments in the related party over the last three financial years	NA
44	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not required

ANNEXURE ISN- B1
AGPL and ABEPL (Business Transaction)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Sale or purchase of goods or services
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	This transactions is related to sale and purchase of goods and services
3	Inflow/Outflow	Outflow for AGPL and inflow for ABEPL
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Purchase order and invoice to be raised as and when transactions occurred
10	Any other information that may be relevant	NA

A. Details of the related party and transactions with the related party
A(1). Basic details of the related party

1	Name of the related party	Advait Greenergy Private Limited (AGPL) and Advait Battery Ecosystems Private Limited (ABEPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Battery Ecosystems Private Limited is engaged in the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non-fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and developers for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable , Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.

A(2). Relationship and ownership of the related party		
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Greenergy Private Limited (AGPL) is material subsidiary of Advait Energy Transitions Limited (AETL) and Advait Battery Ecosystems Private Limited (ABEPL) is subsidiary of AGPL and ultimately step down subsidiary of AETL
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 74.63 % shares in Advait Greenergy Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
A(4). Details of previous transactions with the related party		
10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NIL
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable
A(5). Amount of the proposed transactions (All types of transactions taken together)		
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	25 crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	NO
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	3.49%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	9.34%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	9.34%
B. Details for specific transactions		
B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions		

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale or purchase of Goods or Services
2	Details of the proposed transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties within a period of 5 years
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	25 crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Direct or indirect holding of shalin sheth in - AGPL- 57.29% ABEPL- 59.86%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	66.77%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA

B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction

13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	There are no bidders, the proposed transactions shall occur as and when the purchase order is placed before the related party
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	NA
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Strategic decision for organic growth
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	The related party is efficient in delivering the said services/supply of products or its consultancy and has expertise which enables it to be eligible to avail such business transaction opportunity from AGPL

ANNEXURE ISN- B2
AGPL and Battery (Equity)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Equity Investment
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	NA
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
4	Inflow/Outflow	Outflow for Advait Greenergy Private Limited and inflow for Advait Battery Ecosystems Private Limited (ABEPL)
5	Copy of the valuation or other external party report if any such report has been relied upon;	As when transaction take place
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA

Disclosure as per Indutstry standard of RPT

S. No.	Particulars of the information	Information provided by the management
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A. Details of the related party and transactions with the related party
A(1). Basic details of the related party

1	Name of the related party	Advait Greenergy Private Limited (AGPL) and Advait Battery Ecosystems Private Limited (ABEPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Greenergy Private Limited is engaged in Green Hydrogen & Sustainable Chemicals, Renewable Energy Infrastructure, Integrated Logistics & Storage, Industrial Gas & Chemical Manufacturing, Strategic Global Partnerships and Advait Battery Ecosystems Private Limited To carry on the business of designing, developing, engineering, manufacturing, assembling, testing, supplying, installing, commissioning, operating, maintaining, leasing, selling and otherwise dealing in Battery Energy Storage Systems (BESS) and allied energy storage solutions, including but not limited to containerized systems, cabinet systems, battery packs, energy management systems (EMS), power conversion systems (PCS), control and monitoring systems and

		other related equipment and components; to undertake turnkey and integrated projects on Build-Own-Operate (BOO), Engineering, Procurement and Construction (EPC) or other contractual basis for utility-scale, commercial, industrial and residential applications, including behind-the-meter and frontofthemeter solutions, using renewable, hybrid and other energy sources such as solar, wind and other clean technologies; and to provide consultancy, advisory, technical, operational and after-sales services in relation to energy storage systems, and to enter into collaborations, joint ventures, partnerships or other arrangements in India or abroad for the development, deployment and advancement of such energy storage solutions. etc.
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A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Greenergy Private Limited (AGPL) is material subsidiary of Advait Energy Transitions Limited (AETL) and Advait Battery Ecosystems Private Limited (ABEPL) is subsidiary of AGPL and ultimately step down subsidiary of AETL
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Mr. Shalin Sheth is ultimate beneficial owner of all subsidiaries

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	0
	FY 2023-2024 (Format specified)	NA
	FY 2024-2025(format specified)	NA
	FY 2025-2026(format specified)	NA
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	No Transactions held during current FY
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	No

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	35 Crores
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	No
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	4.89%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NO, ABEPL is newly incorporated w.e.f. 27.04.2026
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	0.00%

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Equity Investment
2	Details of the proposed transaction	35 Crore of equity investment will be made by Advait Greenergy Private Limited in Advait Battery Ecosystems Private Limited (ABEPL)
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2 years
4	Indicative date / timeline for undertaking the transaction	2 years
5	Whether omnibus approval is being sought?	yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Value of the proposed transaction during a financial year is 35 Crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	It shall not be prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Direct or indirect holding of shalin sheth in - AGPL- 57.29% ABEPL- 59.86%

10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Mr. Shalin Sheth holds 66.77% in Advait Energy Transitions Limited
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(4). Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary		
36	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Accruals
37	Purpose for which funds shall be utilized by the investee company	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
38	Where any financial indebtedness is incurred to make investment, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
39	Material covenants of the proposed transaction	Investment is required to be made for business expansion purpose.
40	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)) Explanation: This shall be applicable in case of investment in debt instruments.	NA
41	Expected annualised returns Explanation: This shall be applicable in case of investment in debt instruments.	NA
42	Returns on past investments in the related party over the last three financial years	NA
44	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not required

ANNEXURE ISN- B3

AGPL to Advait Battery (loan)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Loan including interest
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
3	Inflow/Outflow	outflow for AGPL Inflow for Advait Battery
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Loan Agreement
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Advait Greenergy Private Limited (AGPL) & Advait Battery Ecosystems Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Greenergy Private Limited: 1. Establish, manufacture, construct, buy, sell, lease, provide consultancy, operate & maintain manufacturing, generating facilities, machinery, equipment, spares, tools, accessories etc. for renewable energy such as Solar, Wind, Hydro, Hydrogen and its byproducts such as Carbon credits.* 2. Establish, manufacture, construct, buy, sell, lease, provide consultancy, operate & maintain to do all other activities related to storage, transportation, and transmission of such energy, generators, and fuels. Advait Battery Ecosystems Private Limited: 1. To carry on the business of designing, developing, engineering, manufacturing, assembling, testing, supplying, installing, commissioning, operating, maintaining, leasing, selling and otherwise dealing in

		Battery Energy Storage Systems (BESS) and allied energy storage solutions, including but not limited to containerized systems, cabinet systems, battery packs, energy management systems (EMS), power conversion systems (PCS), control and monitoring systems and other related equipment and components; to undertake turnkey and integrated projects on Build-Own-Operate (BOO), Engineering, Procurement and Construction (EPC) or other contractual basis for utility-scale, commercial, industrial and residential applications, including behind-the-meter and frontofthemeter solutions, using renewable, hybrid and other energy sources such as solar, wind and other clean technologies; and to provide consultancy, advisory, technical, operational and after-sales services in relation to energy storage systems, and to enter into collaborations, joint ventures, partnerships or other arrangements in India or abroad for the development, deployment and advancement of such energy storage solutions.
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A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Greenergy Private Limited (AGPL) is material subsidiary of Advait Energy Transitions Limited (AETL) and Advait Battery Ecosystems Private Limited (ABEPL) is subsidiary of AGPL and ultimately step down subsidiary of AETL
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 74.63 % shares in Advait Greenergy Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	AETL is promoter of AGPL holding 74.63%

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	No Transactions held during current FY
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA

13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	No
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A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	20 CRORE
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	No, its not material RPT for listed entity
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	2.79%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NO, ABEPL is newly incorporated w.e.f. 27.04.2026
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	0.00%

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loan given from AGPL to ABEPL
2	Details of the proposed transaction	20 crore
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Loan to be given within 5 years in one or more tranches and repayable on demand
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	20 crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, proposed RPT is not prejudicial to the interest of public shareholders, and is carried out on the same terms and conditions as would be applicable to unrelated party.
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party, the company reduces procurement risks and achieves greater cost-efficiency. This optimization protects the company's margins and serves the best interests of public shareholders by maximizing long-term value and operational stability.

9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP	Shalin Sheth, Managing Director of Advait Energy Transitions Limited
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Direct or indirect holding of shalin sheth in - AGPL- 57.29% ABEPL- 59.86%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited.
	a. Name of the director / KMP/ partner	Mr. Shalin Sheth, Director of AGPL(Advait Greenergy Private Limited)
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Shalin Sheth holds 66.77% in Advait Energy Transitions Limited
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA

B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary

18	Source of funds in connection with the proposed transaction Explanation: This shall not be applicable to listed banks/ NBFCs	Internal Accruals
19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs	No
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
20	Material covenants of the proposed transaction	As per loan agreement to be executed
21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years: To any party (other than related party): • To related party. Explanations: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	8.5% from Advait Transmission Tools Private Limited and 9% from Advait Greenergy Private Limited
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	8.5 TO 9%
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	8.5 TO 9%
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	8.5 TO 9%

25	Maturity / due date	Repayable on demand
26	Repayment schedule & terms	Regular Basis
27	Whether secured or unsecured	Unsecured
28	If secured, the nature of security & security coverage ratio	NA
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Business Purpose and other general corporate purpose.
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	No
31	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years	
	FY 2023-2024	0
	FY 2024-2025	0
	FY 2025-2026	0
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc	NA
33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	No
	FY 2023-2024	Not Applicable
	FY 2024-2025	Not Applicable
	FY 2025-2026	Not Applicable

ANNEXURE ISN- B4

AGPL and ABBPL (Business Transaction)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Sale or purchase of goods or services
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	This transactions is related to sale and purchase of goods and services
3	Inflow/Outflow	Outflow for ABBPL and inflow for AGPL
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Purchase order and invoice to be raised as and when transactions occurred
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Advait Greenergy Private Limited (AGPL) and Advait BESS Bhesaan Private Limited (ABBPL)
2	Country of incorporation of the related party	India

3	Nature of business of the related party	Advait BESS Bhesaan Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non- fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and developers for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable , Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries. Advait Greenergy Private Limited is engaged in Green Hydrogen & Sustainable Chemicals, Renewable Energy Infrastructure, Integrated Logistics & Storage, Industrial Gas & Chemical Manufacturing, Strategic Global Partnerships
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A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait Greenergy Private Limited is subsidiary of Advait Energy Transitions Limited
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 74.63 % shares in Advait Greenergy Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited. Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	yes
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	250 crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	NO
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	34.98%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover For AGPL- 56.09% For ABBPL- 0.00% (newly incorporated company)
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover For AGPL- 56.09% For ABBPL- 0.00% (newly incorporated company)

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale or purchase of goods or services given from ABBPL to AGPL
2	Details of the proposed transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties within a period of 5 years
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	250 CRORE
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,

9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited and Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 74.63% in Advait Greenergy Private Limited and Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	66.77%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	There are no bidders, the proposed transactions shall occur as and when the purchase order is placed before the related party
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not Applicable
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Strategic decision for organic growth
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	The related party is efficient in delivering the said services/supply of products or its consultancy and has expertise which enables it to be eligible to avail such business transaction opportunity from the Company

ANNEXURE ISN- B5

ABBPL and ABEPL (Business Transaction)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Sale or purchase of goods or services
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	This transactions is related to sale and purchase of goods and services
3	Inflow/Outflow	Outflow for ABBPL and inflow for ABEPL
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	Other Method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Purchase order and invoice to be raised as and when transactions occurred
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Advait BESS Bhesaan Private Limited (ABBPL) and Advait Battery Ecosystems Private Limited (ABEPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait BESS Bhesaan Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non- fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and developers for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable, Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.

		Advait Battery Ecosystems Private Limited is engaged in the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non-fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and developers for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable , Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.
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A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Advait BESS Bhesaan Private Limited & Advait Battery Ecosystems Private Limited is Step down subsidiary of Advait Energy Transitions Limited
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 51% shares in Advait BESS Bhesaan Private Limited
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and . Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	300 CRORE
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	NO
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	41.98%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	0

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale or purchase of goods or services given from ABBPL to ABEPL
2	Details of the proposed transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Business transaction to be executed for sale or purchase of Goods or services as and when the same is executed between the parties within a period of 5 years
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	300 CRORE
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party,

9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited and Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	66.77%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	There are no bidders, the proposed transactions shall occur as and when the purchase order is placed before the related party
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	NA
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Strategic decision for organic growth
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	The related party is efficient in delivering the said services/supply of products or its consultancy and has expertise which enables it to be eligible to avail such business transaction opportunity from the Company

ANNEXURE ISN- B6

AURA and ABBPL (Loan)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Loan including interest
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Loan terms shall be governed by Loan Agreement. Tenure of the Loan shall be 5 years, repayable on demand. This shall be unsecured loan bearing interest.
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Unsecured
4	Inflow/Outflow	Outflow for AURA and Inflow for ABBPL
5	Copy of the valuation or other external party report if any such report has been relied upon;	NA
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA
S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Advait Unified Renewable Assets Private Limited (AURA) and Advait BESS Bhesaan Private Limited (ABBPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait BESS Bhesaan Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non- fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and developers for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable, Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.

		Advait Unified Renewable Assets Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non-fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and contractors for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable , Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.
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A(2). Relationship and ownership of the related party

4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	AURA & ABBPL is subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 80% in Advait Unified Renewable Assets Private Limited and Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited and Mr. Shalin Sheth indirectly holds 80% in Advait Unified Renewable Assets Private Limited, as he is promoter shareholder of Advait Energy Transitions Limited.

A(4). Details of previous transactions with the related party

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	NIL
	FY 2024-2025(format specified)	NIL
	FY 2025-2026(format specified)	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	Not Applicable

A(5). Amount of the proposed transactions (All types of transactions taken together)

14	Total amount of all the proposed transactions being placed for approval in the current meeting.	65 Crore
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	No
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	9.09%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	not applicable

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loan given from ATPL to ATPL
2	Details of the proposed transaction	65 Crore
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years
4	Indicative date / timeline for undertaking the transaction	Loan to be given within 5 years in one or more tranches and repayable on demand
5	Whether omnibus approval is being sought?	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Loan of 65 Crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, proposed RPT is not prejudicial to the interest of public shareholders, and is carried out on the same terms and conditions as would be applicable to unrelated party.
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	The proposed transaction is conducted on an arm's length basis and in the ordinary course of business, ensuring competitive market pricing. By leveraging existing operational synergies and the reliability of the related party, the company reduces procurement risks and achieves greater cost-efficiency. This optimization protects the company's margins and serves the best interests of public shareholders by maximizing long-term value and operational stability.

9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited and Mr. Shalin Sheth indirectly holds 80% in Advait Unified Renewable Assets Private Limited, as he is promoter shareholder of Advait Energy Transitions Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Holds 66.77% in Advait Energy Transitions Limited
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Shalin Sheth, Director of Advait BESS Bhesaan Private Limited holds 66.77% shares in Advait Energy Transitions Limited.
	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	66.77%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA

B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary

18	Source of funds in connection with the proposed transaction Explanation: This shall not be applicable to listed banks/ NBFCs	Internal Accruals
19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs	No
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
20	Material covenants of the proposed transaction	As per loan agreement to be executed
21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years: To any party (other than related party): • To related party. Explanations: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	8.5% to 9%
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	Not Applicable
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	8.5% to 9%
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	8.5% to 9%
25	Maturity / due date	Repayable on demand
26	Repayment schedule & terms	Regular Basis
27	Whether secured or unsecured	Unsecured

28	If secured, the nature of security & security coverage ratio	NA
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Business Purpose and other general corporate purpose.
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	NIL
31	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years	NIL
	FY 2023-2024	NIL
	FY 2024-2025	NIL
	FY 2025-2026	NIL
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc	8.50%
33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	No
	FY 2023-2024	NA
	FY 2024-2025	NA
	FY 2025-2026	NA

ANNEXURE ISN - B7
AURA and ABBPL (Equity)

Disclosure as per Master circular of SEBI(LODR)2015		
S. No.	Particulars of the information	Information provided by the management
1	Particulars of the proposed transaction	Equity Investment
2	Type and material terms of the proposed transaction (If transaction relates to any loans, inter-corporate deposits, advances or investments made or given, terms, includes covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	NA
3	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	NA
4	Inflow/Outflow	Outflow for AURA and Inflow for ABBPL
5	Copy of the valuation or other external party report if any such report has been relied upon;	As when transaction take place
6	Whether at ALP	Yes
7	ALP Method	other method
8	Justification for ALP	NA
9	Documentation supporting to ALP	Agreement/Contract/
10	Any other information that may be relevant	NA

Disclosure as per Industry standard of RPT

S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Advait Unified Renewable Assets Private Limited (AURA) and Advait BESS Bhesaan Private Limited (ABBPL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Advait Unified Renewable Assets Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non-fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and contractors for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable , Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries. Advait BESS

		Bhesaan Private Limited is engaged in to carry out in India or elsewhere the business of establishing, commissioning, setting up, operation and maintaining power generation and energy storage using renewable power, Non- fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors dealers and developers for setting up of power plants using glass based mirrors, photo voltaic, boilers, turbine and/ or other equipment for generating, distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using renewable , Non fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.
A(2). Relationship and ownership of the related party		
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	ABBPL & AURA is subsidiary of Advait Energy Transitions Limited (Formerly Advait Infratech Limited)
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Advait Energy Transitions Limited holds 80% in Advait Unified Renewable Assets Private Limited. Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
A(4). Details of previous transactions with the related party		
10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary	
	FY 2023-2024 (Format specified)	Nil
	FY 2024-2025(format specified)	Nil
	FY 2025-2026(format specified)	Nil
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	0
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	NA
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA
A(5). Amount of the proposed transactions (All types of transactions taken together)		
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	65 crore

15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	NO
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	9.09%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	0.00%
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	NA

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Equity Investment
2	Details of the proposed transaction	65 crore of equity investment will be made by AURA in ABBPL
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2 years
4	Indicative date / timeline for undertaking the transaction	2 years
5	Whether omnibus approval is being sought?	yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Value of the proposed transaction during a financial year is 65 Crore
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	It shall not be prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Advait Energy Transitions Limited holds 80% in Advait Unified Renewable Assets Private Limited. Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.
	a. Name of the director / KMP	Shalin Sheth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	66.77%
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Advait Energy Transitions Limited holds 80% in Advait Unified Renewable Assets Private Limited. Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited. Advait Energy Transitions Limited holds 51% in Advait BESS Bhesaan Private Limited.

	a. Name of the director / KMP/ partner	Shalin Sheth
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Shalin Sheth holds 66.77% shares in Advait Energy Transitions Limited
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
12	Other information relevant for decision making.	NA
B(4). Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary		
36	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Accruals
37	Purpose for which funds shall be utilized by the investee company	Equity Investment shall be used for business purpose, repayment of loan or investment in subsidiaries or other general corporate purpose.
38	Where any financial indebtedness is incurred to make investment, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
39	Material covenants of the proposed transaction	Investment is required to be made for business expansion purpose.
40	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)) Explanation: This shall be applicable in case of investment in debt instruments.	
41	Expected annualised returns Explanation: This shall be applicable in case of investment in debt instruments.	NA
42	Returns on past investments in the related party over the last three financial years	NA
44	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not required