



Date: February 4, 2026

To
General Manager
Department of Corporate Services
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower, Dalal Street,
Fort Mumbai-400 001

Scrip code: **543230**

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: **ADVAIT**

Sub: Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we would like to inform that a meeting of Board of Directors of Advait Energy Transitions Limited (Formerly known as Advait Infratech limited) is scheduled to be held on Wednesday, February 11, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2025.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on January 1, 2026, will end 48 hours after the results are made public on February 11, 2026.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Advait Energy Transitions Limited
(Formerly known as Advait Infratech Limited)

Deepa Fernandes
Company Secretary & Compliance Officer
FCS: 13015

