



Date: May 20, 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, May 27, 2026, inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for quarter and financial year ended on March 31, 2026.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on April 1, 2026, will end 48 hours after the results are made public on May 27, 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**