



Date: August 20, 2026

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

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

Scrip code: **543230**

Symbol: **ADVAIT**

Sub: - "Annual General Meeting" of the Members of the Company and "Record Date".

A. "Annual General Meeting" of the Members of the Company:

1. The **Sixteenth Annual General Meeting** ("AGM") of the Members of the Company will be held on Monday, September 21, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2025-26, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/ Company's Registrar and Transfer Agent, Accurate Securities and Registry Private Limited/ Depository Participant(s)/Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, www.advaitgroup.co.in.
3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM shall be set out in the Notice of the AGM.

B. "Cut-off Date" and "Record Date"

The Company has fixed **Monday, September 14, 2026:**

- (a) as the **"Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.
- (b) as the **"Record Date"** for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid within stipulated timelines as prescribed under the Companies Act, 2013.





**Advait Energy
Transitions Limited**

[formerly known as "Advait Infratech Limited"]



www.advaitgroup.co.in

GST: 24AAICA2840D1Z6

CIN: L45201GJ2010PLC059878

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours Faithfully,

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

Deepa Fernandes
Company Secretary & Compliance Officer
FCS 13015



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info@advaitgroup.co.in



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