Date: July 22, 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: - Outcome of Board Meeting held on Wednesday July 22, 2026

With reference to the captioned subject, we would like to inform that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following:

Dear Sir,

A. With reference to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the members of Board of Directors at their meeting held today i.e. July 22, 2026, has decided to sell 80% stake each, held in "Advait Battery Ecosystems Private Limited (ABEPL)" and "Advait Carbon Advisory & Renewables Assets Private Limited (ACARA)" to **Advait Greenergy Private Limited**, a material subsidiary of Advait Energy Transitions Limited, in the following manner:

1. Advait Battery Ecosystems Private Limited – sale of 8,000 equity shares of face value of ₹10/- each, at price of ₹10/- each aggregating to ₹80,000/-
2. Advait Carbon Advisory & Renewables Assets Private Limited – sale of 8,000 equity shares of face value of ₹10/- each at price of ₹10/- each aggregating to ₹80,000/-

Consequently, Advait Battery Ecosystems Private Limited and Advait Carbon Advisory & Renewables Assets Private Limited shall be considered as step-down subsidiaries of Advait Energy Transitions Limited.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 attached herewith as **Annexure-I.**

B. Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company has today, i.e., on July 22, 2026, approved 7376 grants in terms of Advait Employee Stock Option Plan 2022 ("ESOP 2022" /" Plan"). **The brief general terms and conditions of the said grant of options are placed at Annexure – 2.**

Thanking You.
Yours Faithfully,
For Advait Energy Transitions Limited
(Formerly known as Advait Infratech Limited)

DEEPA FIDENCE FERNANDES

Digitally signed by DEEPA FIDENCE FERNANDES
Date: 2026.07.22 19:28:53 +05'30'

Deepa Fernandes
Company Secretary & Compliance Officer
FCS 13015

Annexure I

Details required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Advait Battery Ecosystems Private Limited (ABEPL) was incorporated on 27.04.2026 and Advait Carbon Advisory & Renewables Assets Private Limited (ACARA) was incorporated on 20.04.2026 therefore their details of Turnover is **NIL** or Revenue is **NIL** or Income is **NIL** and net worth is **Rs 100,000**.
b)	Date on which the agreement for sale has been entered into	Yet to be executed.
c)	The expected date of completion of sale/disposal	September 15, 2026
d)	Consideration received from such sale/disposal	Sale of 80% stake of Advait Battery Ecosystems Private Limited being 8,000 Equity Shares of face value of ₹10/- each, at price of ₹10/- each aggregating to ₹80,000/- and Sale of 80% stake of Advait Carbon Advisory & Renewables Assets Private Limited being 8,000 Equity Shares of face value of ₹10/- each, at price of ₹10/- each aggregating to ₹80,000/-
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Advait Greenergy Private Limited is Subsidiary Company of Advait Energy Transitions Limited
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, Advait Greenergy Private Limited is subsidiary of Advait Energy Transitions Limited and the transaction is at Arms's length
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

GENERAL TERMS AND CONDITION OF THE GRANT APPROVED BY THE NOMINATYION AND REMUNERATION COMMITTEE OF THE BOARD OF DIRECTOR AS PER SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Sr.No.	Particulars	Details
a.	brief details of options granted	10503 stock options have been granted to eligible employees by NRC
b.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
c.	total number of shares covered by these options	7376 options
d.	pricing formula	Rs.10 per Share (Face value of the Share)
e.	options vested	7376 options
f.	time within which option may be exercised;	1 or 3 years within date of last vesting of Options
g.	options exercised;	7376 options
h.	money realized by exercise of options	Rs. 73760
i.	the total number of shares arising as a result of exercise of option	7376 equity shares (each stock option is convertible into 1 (one) equity share of Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited) having face value of INR 10 each
j.	options lapsed;	3097 options
k.	variation of terms of options;	There is no variation
l.	brief details of significant terms;	No lock-in period under the Plan
m.	subsequent changes or cancellation or exercise of such options;	Non vested options still have one year to exercise.
n.	diluted earnings per share pursuant to issue of equity shares on exercise of options.	Rs. 42.34 per share