



Date: October 30, 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: - Outcome of meeting of Board of Directors of Advait Energy Transitions Limited ("the Company") held on Friday, October 30, 2026

Dear Sir/ Madam,

In continuation of our letter dated October 23, 2026, and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. on Friday, October 30, 2026 has, *inter alia*:

- a. Approved the Unaudited Financial Results (Standalone and Consolidated) along with the **Limited Review Report** for the quarter and half year ended September 30, 2026, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, and the same will also be available on the Company's website, "www.advaitgroup.co.in".

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Unaudited Financial Results (Standalone and Consolidated) along with the **Limited Review Report** for the quarter and half year ended September 30, 2026 as **Annexure A**.

- b. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. **Vimal Kishore Yadav**, as Chief Operating Officer (Senior Management Personnel) of the Company. Brief Profile is provided in **Annexure B**

Details with respect to appointment of Senior Management Personnel under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure B** to this letter.





- c. Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company has today, i.e., on October 30, 2026, approved 1515 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 - C.**
- d. Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors have approved today (October 30, 2026) in its meeting, for acquisition of additional 1,000 shares of **Advait Unified Renewable Assets Private Limited ("AURA")** by the Company at price of Rs. 10/- per share aggregating to Rs 10,000/- (Rupees Ten thousand only). Accordingly the aggregating holding of the Company will be increased to 90% in AURA.

Details with respect to acquisition of Shares, under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure D** to this letter.

- e. Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors took note today (October 30, 2026) in its meeting, for acquisition of additional 12,733 shares of **Advait Greenergy Private Limited ("AGPL")** by the Company at issue price of Rs. 10/- per share face value and premium amount Rs. 24990 aggregating to **Rs 7,95,81,250/-** (Rupees Seven Crores Ninety Five Lakhs Eighty One Thousand Two Hundred and Fifty only). Accordingly, the aggregating holding of the Company will be increased to 79.65% in AGPL.

Details with respect to acquisition of Shares, under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure E** to this letter.

The meeting of the Board of Directors commenced at 01:37 p.m. and concluded at 04:25 p.m. Kindly take this information on your records and acknowledge the receipt.

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

DEEPA FIDENCE Digitally signed by DEEPA
FIDENCE FERNANDES
Date: 2026.10.30 17:11:26
+05'30'
FERNANDES

Deepa Fernandes
Company Secretary & Compliance Officer
FCS 13015





V.GOSWAMI & CO.
CHARTERED ACCOUNTANTS

RBI UCN NO. :- 897783

C&AG REG NO. :- WR4659

MSME :- GJ-01-0149658

GST :- 24AAHFV3075F1Z7

B-1006, Titanium Square, Opp.Thaltej Metro, S.G. Highway, Thaltej, Ahmedabad-380059.
M : +91 94287 33430, +91 97247 28711 | E-mail : thegoswami@gmail.com | www.goswami.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

TO THE BOARD OF DIRECTORS OF ADVAIT ENERGY TRANSITIONS LIMITED (formally known as ADVAIT INFRATECH LIMITED)

We have reviewed the accompanying Statements of Standalone Unaudited Financial Results of ADVAIT ENERGY TRANSITIONS LIMITED ("the company"), for the quarter ended September 30, 2026 ("the Statement") and year to date from April 01, 2026 to September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, V. GOSWAMI & CO,
Chartered Accountants
(FRN: 0128769W)

Nilesh Purohit
(Partner)

Mem. No: 162541

Date: - 30/10/2026

Place:-Ahmedabad

UDIN: 26162541GJCDJX6633



Advait Energy Transitions Limited

(Formerly known as Advait Infratech Limited)



Unaudited Standalone Balance Sheet as at September 30, 2026

(Rs. in Lakh)

Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	5,250.63	5,189.22
(b) Intangible Assets	28.27	29.74
(c) Capital Work in Progress	15,487.38	5,283.74
(d) Investment property	66.73	66.73
(e) Right of Use Assets	581.86	536.92
(f) Financial Assets		
(i) Investments	7,602.22	5,697.17
(ii) Loans	60.68	18.46
(iii) Others	3,740.53	4,956.57
(g) Deferred Tax Assets (net)	-	-
(h) Other Non-Current Assets	-	0.00
Total Non-Current Assets	32,818.30	21,778.54
Current Assets		
(a) Inventories	4,871.91	1,960.38
(b) Financial Assets		
(i) Trade Receivables	21,080.34	13,064.56
(ii) Cash and Cash Equivalents	1,770.69	2,166.04
(iii) Bank Balances other than (ii) above	7,990.73	8,876.58
(iv) Other Investments	675.99	656.11
(v) Others	4,213.44	5,691.46
(c) Other Current Assets	8,298.01	3,856.34
Total Current Assets	48,901.11	36,271.48
TOTAL ASSETS	81,719.41	58,050.02
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,095.04	1,094.30
(b) Other Equity	27,807.23	25,031.44
Total Equity	28,902.27	26,125.74
Liabilities		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	11,705.27	2,260.08
(ia) Lease Liabilities	589.60	545.38
(ii) Trade Payables		
(a) Total outstanding dues of MSMEs	-	-
(b) Total outstanding dues of creditors other than MSMEs	826.68	658.34
(b) Provisions	212.38	190.49
(c) Deferred Tax Liabilities (net)	185.10	177.95
(d) Other Non-Current Liabilities	481.52	220.12
Total Non-Current Liabilities	14,000.56	4,052.35
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	12,475.99	6,577.82
(ia) Lease Liabilities	69.88	49.46
(ii) Trade Payables		
(a) Total outstanding dues of MSMEs	617.36	1,004.24
(b) Total outstanding dues of creditors other than MSMEs	18,865.16	12,183.38
(iii) Other Financial Liabilities	2,940.29	5,561.55
(b) Other Current Liabilities	3,016.08	1,635.65
(c) Provisions	647.81	627.41
(d) Current Tax Liabilities (net)	184.01	232.42
Total Current Liabilities	38,816.57	27,871.92
TOTAL EQUITY AND LIABILITIES	81,719.41	58,050.02

For and on behalf of the Board of Directors



Shalin Sheth
Managing Director
DIN: 02911544



Rajal Sheth
Joint-Time Director
DIN: 02911576

Place: Ahmedabad

Date: 30th October 2026

Advait Energy Transitions Limited

(Formerly known as Advait Infratech Limited)

Registered Office: 1st Floor, KIFS Corporate House, Iscon Ambali Road, Beside Hotel Planet Landmark,

Near Ashok Vatika, Ahmedabad City, Ahmedabad 380054, Gujarat

CIN: L45201GJ2010PLC059878

Tel: +91 79 48956677 | E-mail: info@advaitgroup.co.in | Website: www.advaitgroup.co.in



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. In Lakh)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income						
(a) Revenue from Operations	17,005.72	12,933.73	9,546.03	29,939.45	16,891.72	44,768.58
(b) Other Income	169.72	146.80	287.58	316.52	540.95	994.07
Total Income	17,175.44	13,080.53	9,833.60	30,255.97	17,432.67	45,762.66
Expenses						
(a) Cost of Materials Consumed	12,382.97	8,698.49	3,673.23	21,081.46	6,421.89	18,678.31
(b) Purchase of Stock in Trade	906.48	378.19	1,460.69	1,284.67	2,385.38	5,116.04
(c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(2,008.89)	(501.30)	(65.13)	(2,510.19)	(247.25)	(329.50)
(d) Erection, Sub-Contracting and other Project Expenses	1,447.58	1,291.29	2,048.88	2,738.86	3,906.48	9,210.35
(e) Employee Benefits Expense	469.61	384.12	342.77	853.73	662.41	1,510.53
(f) Finance Costs	559.26	446.72	344.08	1,005.98	606.95	1,465.77
(g) Depreciation and Amortization Expenses	97.92	94.56	79.50	192.48	164.08	348.52
(h) Other Expenses	1,002.23	593.39	562.57	1,595.63	1,088.23	3,517.69
Total Expenses	14,857.16	11,385.47	8,446.59	26,242.63	14,988.18	39,517.71
Profit Before Exceptional Items and Tax	2,318.28	1,695.07	1,387.01	4,013.34	2,444.49	6,244.95
(a) Exceptional Items - Gain / (Loss)	-	-	-	-	-	(3.40)
Profit Before Tax	2,318.28	1,695.07	1,387.01	4,013.34	2,444.49	6,241.55
(a) Tax Expense						
(i) Current Tax	606.47	428.44	351.04	1,034.92	593.04	1,570.05
(ii) Deferred Tax	1.53	3.62	6.11	5.15	20.53	47.22
Profit for the Period	1,710.27	1,263.00	1,029.86	2,973.28	1,830.92	4,624.28
Other Comprehensive Income						
A Items that will not be reclassified to Profit or Loss	(1.22)	7.15	107.51	5.93	171.91	98.63
(i) Actuarial Gain / (Loss) on Defined Benefit Plan Liability	2.22	5.71	4.18	7.93	(5.67)	9.22
Foreign Currency Translation Reserve	-	-	103.33	-	177.58	91.73
(ii) Income Tax on Actuarial Gain / (Loss)	(3.43)	1.44	-	(2.00)	-	(2.32)
B Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(i) Exchange differences in translating foreign operation	-	-	-	-	-	-
(ii) Gain/(Loss) on hedging instruments	-	-	-	-	-	-
(iii) Net Gain / (Loss) on FVTOCI Debt Securities	-	-	-	-	-	-
(iv) Income tax on above items	-	-	-	-	-	-
Total Other Comprehensive Income	(1.22)	7.15	107.51	5.93	171.91	98.63
Total Comprehensive Income for the Period	1,709.06	1,270.15	1,137.37	2,979.21	2,002.84	4,722.91
Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1,095.04	1,094.30	1,093.54	1,095.04	1,093.54	1,094.30
Earnings per Equity Share (of Rs. 10 each) (not annualised)						
(i) Basic (in Rs.)	15.62	11.54	9.43	27.16	16.84	42.41
(ii) Diluted (in Rs.)	15.58	11.53	9.41	27.10	16.72	42.34

Place: Ahmedabad
Date: 30th October 2026



For and on behalf of the Board of Directors

Shalin Sheth
Managing Director
DIN: 02911544



Rejal Sheth
Whole-Time Director
DIN: 02911576

Advait Energy Transitions Limited

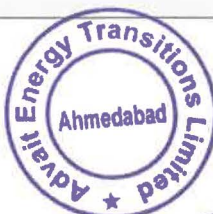
(Formerly known as Advait Infratech Limited)



Unaudited Standalone Cash Flow Statement for the Half Year ended September 30, 2026

(Rs. In Lakh)

Particulars	Half Year ended September 30, 2026 (Unaudited)	Half Year ended September 30, 2025 (Unaudited)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before Tax for the Period	4,013.34	2,444.49
Adjustments for :		
Depreciation and Amortization Expenses	192.48	164.08
Gratuity expense	14.93	12.89
Finance Costs	1,005.98	606.95
Bad Debts / Advances Written Off	-	-
Deferred Government Grant Received (Ind AS)	(8.60)	8.60
Interest Income	(247.32)	(303.32)
(Gain) / Loss on Investments measured at FVTPL	(24.25)	(109.18)
Loss / (Profit) on Sale of Mutual Funds	-	(81.71)
Interest on ROU	33.87	31.38
Loss / (Profit) on Sale of Property, Plant and Equipment (net)	-	2.11
Other Non Cash Expenses	32.18	466.41
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	5,012.61	3,242.69
Adjustments for:		
Trade and other Receivables	(8,015.77)	(2,438.90)
Inventories	(2,911.53)	(346.02)
Other non current assets	1,216.03	730.42
Other Current Assets	(2,465.38)	(2,530.68)
Trade and other Payables	6,294.90	436.15
Other non current liabilities	496.69	529.70
Other Current Liabilities	1,376.49	(1,174.83)
CASH GENERATED FROM OPERATIONS	1,004.03	(1,551.47)
Income Tax Paid	(1,083.32)	(537.86)
NET CASH GENERATED FROM OPERATING ACTIVITIES	(79.29)	(2,089.34)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Capital expenditure on Property, Plant and Equipment & Intangible assets (after adjustment of increase/decrease in capital work-in-progress and advances for capital expenditure, & ROU)	(12,873.26)	(407.48)
Proceeds from disposal of Property, Plant and Equipment	0.97	386.07
Proceeds from Sale of Investments	1.60	5,302.73
Investment in Subsidiaries and Joint Ventures	(1,906.66)	(4,180.10)
Investments Made	4.37	(784.10)
Interest Received	247.32	303.32
Dividend Received	0.01	-
CASH USED IN INVESTING ACTIVITIES	(14,525.64)	620.44
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Non Current Borrowings	9,445.19	(782.42)
Changes in Equity Share Capital	0.74	1,948.18
Money Received against Share Warrants	-	(486.90)
Net increase / (decrease) in short-term borrowings	5,145.01	1,821.29
Loan (Increase) / Decrease	(42.22)	(294.61)
Dividend Paid	(219.00)	(174.26)
Finance Costs Paid	(1,005.98)	(606.95)
CASH GENERATED FROM / (USED IN) FINANCING ACTIVITIES	13,323.74	1,424.34
D. NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	(1,281.19)	(44.56)
E. OPENING CASH AND CASH EQUIVALENTS	11,042.62	8,905.87
F. CLOSING CASH AND CASH EQUIVALENTS	9,761.42	8,861.32



Shalin Sheth
Managing Director
DIN: 02911544

For and on behalf of the Board of Directors



Rejal Sheth
Whole-Time Director
DIN: 02911576

Place: Ahmedabad
Date: 30th October 2026

**NOTES TO THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR
ENDED SEPTEMBER 30, 2026**

The above **Unaudited** Standalone Financial Results of Advait Energy Transitions Limited ("the Company") for the quarter and half year ended September 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on October 30, 2026.

1. The Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter and half year ended September 30, 2026. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
2. The Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular dated July 5, 2016.
3. The Company operates in two reportable segments, namely Power Transmission Solution (PTS) and New Renewable Energy (NRE). Segment information is presented in **Annexure-1**.
4. Figures for the previous periods / year have been regrouped / restated wherever necessary to conform to the current period's classification.

Place: Ahmedabad
Date: October 30, 2026



For and on behalf of the Board of Directors of
Advait Energy Transitions Limited
(Formerly known as Advait Infratech Limited)

Shalin Sheth
Shalin Sheth

Chairman & Managing Director
DIN: 02911544



Rejal Sheth
Rejal Sheth

Whole-Time Director
DIN: 02911576

ADVAIT ENERGY TRANSITIONS LIMITED

UNAUDITED STANDALONE SEGEMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

Annexure-1

	For the Quarter Ended			Half Year Ended		For the Period Ended
	September, 30, 2026	June, 30, 2026	September, 30, 2025	September, 30, 2026	September, 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segement Revenue						
(a) Power Transitions Divisioin (PTS)	16,587.47	12,721.75	9,444.77	29,309.21	16,790.46	43,003.96
(b) New & Renewable Energy Business (NRE)	418.25	211.98	101.26	630.24	101.26	1,764.62
Total	17,005.72	12,933.73	9,546.03	29,939.45	16,891.72	44,768.58
Less - Inter Segment Revenue	-	-	-	-	-	-
Revenue from Opreations	17,005.72	12,933.73	9,546.03	29,939.45	16,891.72	44,768.58
2 Segment Resutls						
(a) Power Transitions Divisioin (PTS)	2,097.18	2,089.80	2,076.93	4,186.98	3,397.29	7,707.98
(b) New & Renewable Energy Business (NRE)	780.36	51.99	-345.84	832.34	-345.84	2.74
Total	2,877.54	2,141.78	1,731.09	5,019.32	3,051.45	7,710.72
Less- i) Interest Cost	559.26	446.72	344.08	1,005.98	606.95	1,465.77
ii) Other unallocable (Income)	-	-	-	-	-	-3.40
Profit Before Tax	2,318.28	1,695.07	1,387.01	4,013.34	2,444.49	6,241.55
Less- Tax Expenses	608.00	432.06	357.15	1,040.07	613.57	1,617.27
Profit / (Loss) after Tax	1,710.27	1,263.00	1,029.86	2,973.28	1,830.92	4,624.28
3 Segment Assets						
(a) Power Transitions Divisioin (PTS)	69,238.76	55,962.61	41,143.08	69,238.76	41,143.08	52,965.24
(b) New & Renewable Energy Business (NRE)	12,480.65	12,871.60	59.01	12,480.65	59.01	5,084.78
Total Segment Assets	81,719.41	68,834.22	41,202.09	81,719.41	41,202.09	58,050.02
4 Segment Liabilities						
(a) Power Transitions Divisioin (PTS)	40,149.67	27,838.03	17,556.45	40,149.67	17,556.45	26,830.30
(b) New & Renewable Energy Business (NRE)	12,663.47	13,273.39	416.68	12,663.47	416.68	5,093.98
Total Segment Liabilities	52,813.14	41,111.42	17,973.14	52,813.14	17,973.14	31,924.28





B-1006, Titanium Square, Opp.Thaltej Metro, S.G. Highway, Thaltej, Ahmeabad-380059.
M : +91 94287 33430, +91 97247 28711 | E-mail : thegoswami@gmail.com | www.goswami.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF ADVAIT ENERGY TRANSITIONS LIMITED (formally known as ADVAIT INFRATECH LIMITED)

We have reviewed the accompanying Statements of Consolidated Unaudited Financial Results of ADVAIT ENERGY TRANSITIONS LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended September 30, 2026 ("the Statement") and year to date from April 01, 2026 to September 30, 2026 attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Parent Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement included the results of following subsidiary and joint venture company:-

1. TG ADVAIT INDIA PRIVATE LIMITED (joint venture)
2. ADVAIT GREENERGY PRIVATE LIMITED
3. ADVAIT TRANSMISSION TOOLS PRIVATE LIMITED
4. ADVAIT UNIFIED RENEWABLE ASSETS PRIVATE LIMITED
5. ADVAIT BESS BHESAN PRIVATE LIMITED





V.GOSWAMI & CO.

CHARTERED ACCOUNTANTS

RBI UCN NO. :- 897783

C&AG REG NO. :- WR4659

MSME :- GJ-01-0149658

GST :- 24AAHFV3075F1Z7

B-1006, Titanium Square, Opp.Thaltej Metro, S.G. Highway, Thaltej, Ahmedabad-380059.
M : +91 94287 33430, +91 97247 28711 | E-mail : thegoswami@gmail.com | www.goswami.in

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of the subsidiaries and joint venture included in the consolidated unaudited financial results, whose financial results and other unaudited financial information reflects total assets of Rs. 17142.4 Lakhs as at September 30, 2026, total revenues of Rs. 5119.14 Lakhs and Rs. 10129.3 Lakhs and total net profit/(loss) Rs. 292.75 Lakhs and Rs. 595.42 Lakhs for quarter ended September 30, 2026 and for the period from April 01, 2026 to September 30, 2026, respectively, net cash inflow of Rs. 809.54 Lakhs for the period from April 01, 2026 to September 30, 2026, respectively as considered in the Statement whose financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors or have been certified by management, whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries and joint venture is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of these matters.

For, V. GOSWAMI & CO,
Chartered Accountants
(FRN: 0128769W)

Nilesh Purohit
(Partner)

Mem. No.: 162541

Date:-30/10/2026

Place: - Ahmedabad

UDIN: 26162541DDVOQS4400



Advait Energy Transitions Limited

(Formerly known as Advait Infratech Limited)



Unaudited Consolidated Balance Sheet as at September 30, 2026

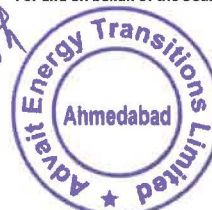
(Rs. In Lakh)

Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	7,322.78	6,683.72
(b) Intangible Assets	34.61	35.44
(c) Capital Work in Progress	15,971.00	5,928.46
(d) Investment property	66.73	66.73
(e) Intangible Assets under development	1,892.35	1,182.51
(f) Right of Use Assets	1,454.70	536.92
(g) Financial Assets		
(i) Investments	2,247.44	2,409.62
(ii) Loans	55.68	13.46
(iii) Others	4,328.77	5,540.20
(h) Deferred Tax Assets (net)	-	-
(i) Other Non-Current Assets	98.48	98.02
Total Non-Current Assets	33,472.54	22,495.08
Current Assets		
(a) Inventories	5,042.00	5,913.14
(b) Financial Assets		
(i) Trade Receivables	24,961.83	14,785.63
(ii) Cash and Cash Equivalents	2,886.60	2,473.13
(iii) Bank Balances other than (ii) above	8,129.99	9,118.10
(iv) Other Investments	675.99	656.11
(v) Others	4,292.37	5,701.07
(c) Current Tax Assets (net)	19.33	14.07
(d) Other Current Assets	10,541.04	5,549.83
Total Current Assets	56,549.15	44,211.07
TOTAL ASSETS	90,021.69	66,706.15
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,095.04	1,094.30
(b) Other Equity	29,435.92	26,717.95
Equity attributable to Owners of the Parent	30,530.96	27,812.25
(c) Non-Controlling Interest	2,030.86	1,282.51
Total Equity	32,561.83	29,094.76
Liabilities		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	11,795.51	2,260.08
(ii) Lease Liabilities	1,395.24	545.38
(iii) Trade Payables		
(a) Total outstanding dues of MSMEs	-	-
(b) Total outstanding dues of creditors other than MSMEs	826.68	658.34
(b) Provisions	228.06	190.49
(c) Deferred Tax Liabilities (net)	193.20	178.70
(d) Other Non-Current Liabilities	481.52	223.37
Total Non-Current Liabilities	14,920.22	4,056.35
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	13,644.44	6,670.23
(ii) Lease Liabilities	132.76	49.46
(iii) Trade Payables		
(a) Total outstanding dues of MSMEs	792.59	1,176.92
(b) Total outstanding dues of creditors other than MSMEs	20,092.66	19,802.27
(iv) Other Financial Liabilities	2,942.96	3,282.57
(b) Other Current Liabilities	3,204.97	1,700.26
(c) Provisions	1,545.25	640.92
(d) Current Tax Liabilities (net)	184.01	232.42
Total Current Liabilities	42,539.64	33,555.04
TOTAL EQUITY AND LIABILITIES	90,021.69	66,706.15



Shalin Sheth
Managing Director
DIN: 02911544

For and on behalf of the Board of Directors



Rejal Sheth
Whole-Time Director
DIN: 02911576

Place: Ahmedabad
Date: 30th October 2026

Advait Energy Transitions Limited

(Formerly known as Advait Infotech Limited)

Registered Office: 1st Floor, KIFS Corporate House, Iscon Ambali Road, Beside Hotel Planet Landmark,

Near Ashok Vatika, Ahmedabad City, Ahmedabad 380054, Gujarat

CIN: L45201GJ2010PLC059878

Tel: +91 79 48956677 | E-mail: info@advaitgroup.co.in | Website: www.advaitgroup.co.in



STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited & Restated)	(Unaudited)	(Unaudited)	(Audited)
Income						
(a) Revenue from Operations	22,093.91	17,927.25	15,686.96	40,021.16	27,530.17	71,452.44
(b) Other Income	200.48	163.42	208.95	363.90	471.32	1,272.32
Total Income	22,294.38	18,090.68	15,895.91	40,385.06	28,001.49	72,724.76
Expenses						
(a) Cost of Materials Consumed	13,423.09	12,546.51	5,012.77	25,969.61	8,203.18	25,739.45
(b) Purchase of Stock in Trade	1,977.27	378.19	1,686.53	2,355.46	6,370.42	14,435.18
(c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(2,008.89)	(501.30)	(65.13)	(2,510.19)	(247.25)	(329.50)
(d) Erection, Sub-Contracting and other Project Expenses	3,887.42	1,963.42	6,365.12	5,850.83	8,226.79	17,864.68
(e) Employee Benefits Expense	565.77	430.18	378.12	995.95	728.21	1,697.21
(f) Finance Costs	565.89	452.18	354.36	1,018.07	622.65	1,509.04
(g) Depreciation and Amortization Expenses	109.01	96.45	80.97	205.46	166.83	354.02
(h) Other Expenses	1,055.70	632.95	577.82	1,688.64	1,142.53	3,667.18
Total Expenses	19,575.27	15,998.58	14,390.57	35,573.85	25,213.36	64,937.25
Profit / (Loss) before Exceptional Items and Tax	2,719.11	2,092.10	1,505.34	4,811.21	2,788.14	7,787.51
(a) Exceptional Items - Gain / (Loss)	-	-	-	-	-	-
Profit / (Loss) before Tax	2,719.11	2,092.10	1,505.34	4,811.21	2,788.14	7,787.51
(a) Tax Expense						
(i) Current Tax	706.25	526.81	404.79	1,233.05	704.10	1,932.21
(ii) Deferred Tax	9.84	2.66	6.85	12.50	20.94	47.22
Profit / (Loss) after Tax from Continuing Operations	2,003.02	1,562.64	1,093.71	3,565.66	2,063.10	5,808.08
Share of Profit / (Loss) of Associates / Joint Ventures (Net of Tax)	(84.55)	(82.49)	(76.03)	(167.04)	(152.53)	(301.56)
Profit / (Loss) after Tax from Continuing Operations and Share of Joint Ventures / Associates	1,918.47	1,480.15	1,017.68	3,398.62	1,910.57	5,506.53
Profit / (Loss) from Discontinued Operations	-	-	-	-	-	-
Tax Expense (including Deferred Tax) on Discontinued Operations	-	-	-	-	-	-
Profit / (Loss) from Discontinued Operations (after Tax)	-	-	-	-	-	-
Profit / (Loss) for the Period	1,918.47	1,480.15	1,017.68	3,398.62	1,910.57	5,506.53
Other Comprehensive Income						
A Items that will not be reclassified to Profit or Loss	0.40	5.16	94.18	5.56	155.64	91.68
(i) Actuarial Gain / (Loss) on Defined Benefit Plan Liability	3.83	3.72	(8.94)	7.55	(21.73)	2.29
Foreign Currency Translation Reserve	-	-	103.12	-	177.37	91.70
(ii) Income Tax on Actuarial Gain / (Loss)	(3.43)	1.44	-	(2.00)	-	(2.32)
B Items that will be reclassified to Profit or Loss	-	-	(2.25)	-	-	-
(i) Exchange differences in translating foreign operation	-	-	-	-	-	-
(ii) Gain/(Loss) on hedging instruments	-	-	-	-	-	-
(iii) Net Gain / (Loss) on FVTOCI Debt Securities	-	-	(2.25)	-	-	-
(iv) Income tax on above items	-	-	-	-	-	-
Total Other Comprehensive Income	0.40	5.16	91.93	5.56	155.64	91.68
Total Comprehensive Income for the Period	1,918.87	1,485.31	1,109.61	3,404.18	2,066.21	5,598.21
Net Profit / (Loss) attributable to:						
a) Owners of the Parent	1,843.12	1,389.38	960.27	3,232.50	1,797.02	5,172.31
b) Non-Controlling Interest	75.35	90.77	57.41	166.12	113.55	334.22
Total Comprehensive Income attributable to:						
a) Owners of the Parent	1,843.61	1,395.14	1,052.19	3,238.75	1,952.66	5,264.54
b) Non-Controlling Interest	75.26	90.17	57.41	165.43	113.55	333.66
Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1,095.04	1,094.30	1,093.54	1,095.04	1,093.54	1,094.30
Earnings per Equity Share (of Rs. 10 each) (not annualised)						
(i) Basic (in Rs.)	16.83	12.70	8.87	29.53	16.53	47.43
(ii) Diluted (in Rs.)	16.79	12.68	8.77	29.46	16.41	47.36

For and on behalf of the Board of Directors

Shalini Sheth
Managing Director
DIN: 02911544

Rejal Sheth
Whole-Time Director
DIN: 02911576

Place: Ahmedabad
Date: 30th October 2026

Advait Energy Transitions Limited

(Formerly known as Advait Infratech Limited)

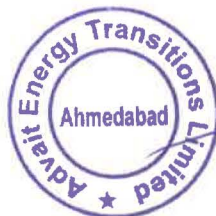


Unaudited Consolidated Cash Flow Statement for the Half Year ended September 30, 2026

(Rs. In Lakh)

Particulars	Half Year ended September 30, 2026 (Unaudited)	Half Year ended September 30, 2025 (Unaudited & Restated)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before Tax for the Period	4,811.21	2,788.14
Adjustments for :		
Depreciation and Amortization Expenses	205.46	166.83
Gratuity expense	18.79	14.81
Finance Costs	1,018.07	528.95
Bad Debts / Advances Written Off	-	4.03
Interest Income	(295.25)	(228.51)
Deferred Government Grant Received (Ind AS)	(8.60)	8.60
(Gain) / Loss on Investments / Others measured at FVTPL	(24.13)	(108.64)
Loss / (Profit) on Sale of Investments (net)	-	(81.71)
Share Based Payment Reserve (ESOP) A/c	21.50	-
Loss / (Profit) on Sale of Property, Plant and Equipment (net)	-	2.11
Interest on ROU	-	31.38
Remeasurement Reserve (OCI - Gratuity)	7.55	(5.75)
Provision for Warranty & Guarantee Charges	-	447.92
Unrealised Foreign Exchange (Gain) / Loss (net)	-	(18.09)
Other Non Cash Expenses	941.91	149.87
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	6,696.51	3,699.94
Adjustments for:		
Trade and other Receivables	(10,176.20)	(3,978.75)
Inventories	871.14	(269.51)
Other non current assets	572.64	(148.90)
Other Current Assets	(1,356.05)	(3,145.79)
Trade and other Payables	74.41	2,169.35
Other non current liabilities	266.75	93.03
Other Current Liabilities	1,469.90	(590.86)
CASH GENERATED FROM OPERATIONS	(1,580.90)	(2,171.50)
Income Tax Paid	(1,286.72)	(826.70)
NET CASH GENERATED FROM OPERATING ACTIVITIES	(2,867.62)	(2,998.20)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Capital expenditure on Property, Plant and Equipment & Intangible assets (after adjustment of increase/decrease in capital work-in-progress and advances for capital expenditure, & ROU)	(12,631.20)	(1,060.11)
Proceeds from disposal of Property, Plant and Equipment	0.97	386.07
Proceeds from Sale of Investments	-	3,713.18
Purchase of investments (net, after FVTPL gain & share of JV)	(0.62)	-
Interest Received	231.44	228.51
Foreign Currency Translation Reserve	9.10	-
CASH USED IN INVESTING ACTIVITIES	(12,390.31)	3,267.64
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Current/Non Current Borrowings	9,535.44	(782.42)
Proceeds from issue of equity shares (Parent, incl. premium)	0.74	907.48
Proceeds from shares issued to Non-Controlling Interest (net)	250.56	1,681.45
Payment of lease liabilities (net of new ROU leases)	(48.47)	-
Net increase / (decrease) in short-term borrowings	6,223.73	1,625.44
Loan (Increase) / Decrease	(42.22)	(22.58)
Finance Costs Paid	(1,018.25)	(528.95)
Dividends Paid	(218.23)	(174.26)
CASH GENERATED FROM / (USED IN) FINANCING ACTIVITIES	14,683.29	2,706.16
D. NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	(574.64)	2,975.60
E. OPENING CASH AND CASH EQUIVALENTS	11,591.23	9,594.81
F. CLOSING CASH AND CASH EQUIVALENTS	11,016.59	12,570.41

For and on behalf of the Board of Directors



Shalin Sheth
Managing Director
DIN: 02911544

Rejal Sheth
Whole-Time Director
DIN: 02911576



Place: Ahmedabad

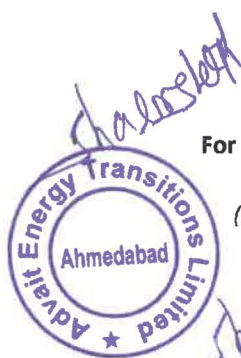
Date: 30th October 2026

**NOTES TO THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR
ENDED SEPTEMBER 30, 2026**

1. The above Unaudited Consolidated Financial Results of Advait Energy Transitions Limited ("the Holding Company"), its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its joint venture for the quarter and half year ended September 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on October 30, 2026.
2. The Statutory Auditors of the Holding Company have carried out a Limited Review of the above results for the quarter and half year ended September 30, 2026. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Group's affairs.
3. The Consolidated Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular dated July 5, 2016.
4. The Group operates in two reportable segments, namely Power Transmission Solution (PTS) and New Renewable Energy (NRE). Segment information is presented in **Annexure-2**.
5. The Consolidated Financial Results include the results of the following entities:

S. No.	Name of the Entity	Relationship
a.	Advait Greenergy Private Limited	Subsidiary
b.	Advait Transmission Tools Private Limited	Subsidiary
c.	Advait Unified Renewable Assets Private Limited	Subsidiary
d.	Advait BESS Bhesaan Private Limited	Subsidiary
e.	TG Advait India Private Limited	Joint Venture

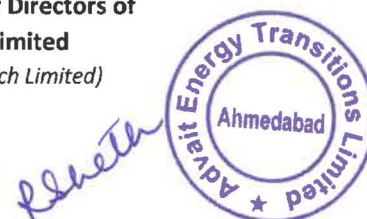
6. Figures for the previous periods / year have been regrouped / restated wherever necessary to conform to the current period's classification.



**For and on behalf of the Board of Directors of
Advait Energy Transitions Limited**
(Formerly known as Advait Infratech Limited)

Shalin Sheth

Chairman & Managing Director
DIN: 02911544



Rejal Sheth

Whole-Time Director
DIN: 02911576

Place: Ahmedabad

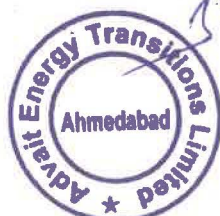
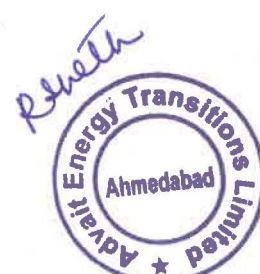
Date: October 30, 2026

ADVAIT ENERGY TRANSITIONS LIMITED

UNAUDITED CONSOLIDATED SEGEMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

Annexure-2

		For the Quarter Ended			Half Year Ended		For the Period Ended
		September, 30, 2026	June, 30, 2026	September, 30, 2025	September, 30, 2026	September, 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited)	(Unaudited & Restated)	(Unaudited)	(Unaudited)	(Audited)
1	Segement Revenue						
	(a) Power Transitions Divisioin (PTS)	16,587.47	12,721.75	9,737.21	29,309.21	17,336.28	45,915.97
	(b) New & Renewable Energy Business (NRE)	5,506.44	5,205.51	6,158.70	10,711.94	10,665.21	26,808.80
	Total	22,093.91	17,927.25	15,895.91	40,021.16	28,001.49	72,724.76
	Less - Inter Segment Revenue	-	-	-	-	-	-
	Revenue from Opreations	22,093.91	17,927.25	15,895.91	40,021.16	28,001.49	72,724.76
2	Segment Resultls						
	(a) Power Transitions Divisioin (PTS)	2,096.85	2,143.11	1,634.39	4,239.96	2,954.01	7,901.13
	(b) New & Renewable Energy Business (NRE)	1,188.16	401.17	225.32	1,589.32	456.78	1,395.41
	Total	3,285.01	2,544.28	1,859.71	5,829.28	3,410.79	9,296.55
	Less- i) Interest Cost	565.89	452.18	354.36	1,018.07	622.65	1,509.04
	ii) Other unallocable (Income)	-	-	-	-	-	-
	Profit Before Tax	2,719.11	2,092.10	1,505.34	4,811.21	2,788.14	7,787.51
	Less- Tax Expenses	716.09	529.46	411.64	1,245.55	725.04	1,979.43
	Profit / (Loss) after Tax	2,003.02	1,562.64	1,093.71	3,565.66	2,063.10	5,808.08
	Share of Profit/(loss) form Associates/JV	-84.55	-82.49	-76.03	-167.04	-152.53	-301.56
	Profit After Tax and Share of Associates/JV	1,918.47	1,480.15	1,017.68	3,398.62	1,910.57	5,506.53
3	Segment Assets						
	(a) Power Transitions Divisioin (PTS)	68,046.51	55,964.71	35,887.88	68,046.51	35,887.88	52,532.15
	(b) New & Renewable Energy Business (NRE)	21,975.17	23,906.61	19,020.91	21,975.17	19,020.91	14,174.00
	Total Segment Assets	90,021.69	79,871.33	54,908.78	90,021.69	54,908.78	66,706.15
4	Segment Liabilities						
	(a) Power Transitions Divisioin (PTS)	40,153.66	27,843.43	17,973.29	40,153.66	17,973.29	29,655.65
	(b) New & Renewable Energy Business (NRE)	17,306.20	15,588.46	11,537.47	17,306.20	11,537.47	7,955.74
	Total Segment Liabilities	57,459.86	43,431.90	29,510.76	57,459.86	29,510.76	37,611.39





Annexure B

The disclosures as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 are as follows:

Brief Profile of Mr. Vimal Kishore Yadav is -

Disclosure requirement	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: The Board has appointed Mr. Vimal Kishore Yadav as a Chief Operating Officer, (Senior Management Personnel) of the Company.
Date of appointment	October 30, 2026
Term of Appointment	Not Applicable
Brief profile (in case of appointment);	<p>Mr. Vimal Kishore Yadav is a seasoned energy infrastructure and business transformation leader with nearly two decades of experience driving strategic initiatives across government, PSUs and the private sector.</p> <p>Prior to his appointment as COO at Advait Energy Transitions Limited, he has worked for 10 years in Energy Efficiency Services Limited (EESL) a JV of four PSUs (NTPC, Powergrid, REC & PFC) under the Ministry of Power, Government of India.</p> <p>His expertise spans business growth, operational excellence, strategic partnerships and execution of large-scale energy infrastructure projects across renewable energy, power infrastructure, solar power plant, smart metering, battery energy storage & EV charging infrastructure etc.</p> <p>He has contributed to high-impact initiatives involving investments worth thousands of crores, collaborating with leading multilateral institutions, including the ADB, World Bank and KfW, and brings valuable international project execution experience.</p> <p>He holds an M.Tech in Energy Systems and Engineering from IIT Bombay and an MBA Executive from FMS, University of Delhi.</p> <p>As COO of Advait Energy Transition Limited, he will focus on accelerating business growth, strengthening operational capabilities, unlocking new opportunities and creating sustainable long-term value for the Company and its stakeholders.</p>





Advait Energy Transitions Limited

[formerly known as "Advait Infratech Limited"]



www.advaitgroup.co.in

GST: 24AAICA2840D1Z6

CIN: L45201GJ2010PLC059878

Disclosure requirement	Details
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



(+91) 079 48956677



info@advaitgroup.co.in



1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Planet Landmark, SG Highway, Ahmedabad, India - 380058



Annexure C

**GENERAL TERMS AND CONDITION OF THE GRANT APPROVED BY THE
NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD OF DIRECTOR
AS PER SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026**

Sr.No.	Particulars	Details
1	Brief details of Stock Options granted	1515 stock options have been granted to eligible employees by NRC
2	Total number of options granted	1515 options
3	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
4	Total number of Shares covered by these options	1515 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
5	Pricing Formula (Exercise Price)	Rs.10 per share (Face value of the Share)
6	Vesting Period	1 or 3 years
7	Time within which Options may be exercised (Exercise Period)	1 (one) year or 3 (three) years within date of last vesting of Options
8	Brief details of significant terms	No lock-in period under the Plan





Annexure D

Disclosure of event or information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	Advait Unified Renewable Assets Private Limited ("AURA") Authorized Share Capital: Rs. 1,00,000 (Rupees One Lakh Only) divided into 10000 Equity Shares of Rs 10/- each Paid-up Share Capital: Rs. 1,00,000 (Rupees One Lakh Only) divided into 10000 Equity Shares of Rs 10/- each Turnover: 0 PAT: 0 Networth: 1,00,000 *Turnover, PAT and Net-worth of AURA is not applicable to company because it is incorporated in financial year 2026-27 itself and does not close its account yet.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Accordingly, Advait Unified Renewable Assets Private Limited is a related party and the Company being promoter has interest in the entity upto holding of 80% prior acquisition and post acquisition it will be 90% of paid up capital of target company. And yes, the transaction occurred at an Arm's Length.
3	Industry to which the entity being acquired belongs	Generation of electricity through non-conventional sources
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To acquire additional Stake in existing Subsidiary upto holding of 90% as on the date of this intimation.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	February 28, 2027





Advait Energy Transitions Limited

[formerly known as "Advait Infratech Limited"]



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GST: 24AAICA2840D1Z6

CIN: L45201GJ2010PLC059878

Sr. No.	Particulars	Details
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 10,000 (Rupees Ten Thousand Only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	Post acquisition the shareholding will be 90% and Company will hold 9,000 equity shares in AURA
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Advait Unified Renewable Assets Private Limited is a Private Company incorporated on April 27, 2026 under the provisions of the Companies Act, 2013 having registered office at A-801 To 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054</p> <p>CIN: U35105GJ2026PTC177180</p> <p>Turnover: Turnover of last 3 years is not applicable to company because it is incorporated in financial year 2026-27 itself and does not close its account yet.</p>



(+91) 079 48956677



info@advaitgroup.co.in



1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Planet Landmark, SG Highway, Ahmedabad, India - 380058



Annexure E

Disclosure of event or information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	"Advait Greenergy Private Limited" Authorized Share Capital: Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) divided into 15,00,000 Equity Shares of Rs 10/- each Paid-up Share Capital: Rs. 4,40,250 (Rupees Four lakhs forty thousand two hundred fifty words Only) divided into 44025 Equity Shares of Rs 10/- each Turnover: Rs 268.63 Cr. (2025-26) PAT: Rs 10.42 Crore Networth: Rs 84.97 Crore
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Advait Greenergy Private Limited is a subsidiary of Advait Energy Transitions Limited. Accordingly, Advait Greenergy Private Limited is a related party and the Company being promoter has interest in the entity upto holding of 79.65% as on the date of this intimation. And yes, the transaction occurred at an Arm's Length.
3	Industry to which the entity being acquired belongs	New and Renewable Energy.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To acquire additional Stake in existing subsidiary upto holding of 79.65% as on the date of this intimation.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Date of allotment: October 26, 2026
7	Nature of consideration- whether cash	Cash





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CIN: L45201GJ2010PLC059878

Sr. No.	Particulars	Details
	consideration or share swap and details of the same	
8	Cost of acquisition or the price at which the shares are acquired	Rs. 7,95,81,250 (Rupees Seven Crore Ninety-Five Lakh Eighty-One thousand Two Hundred Fifty Only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	12,733 Equity shares were acquired as Right issue of shares and post-acquisition the shareholding has increased to 79.65% in Advait Greenergy Private Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Advait Greenergy Private Limited is a Private company incorporated on July 4, 2023 under the provisions of the Companies Act, 2013 having registered office at A-801 To 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Bodakdev, Ahmedabad, Ahmedabad City, Gujarat, India, 380054</p> <p>CIN: U35105GJ2023PTC142584.</p> <p>Turnover : 2023-24 - Rs 2.60 Cr. 2024-25 - Rs 102.87 Cr. 2025-26 - Rs. 268.63 Cr.</p>

