

From :  
Rejal Sheth  
A-9/203, La Habitat, Opp. Aayana Complex,  
Zydus Hospital Road, Thaltej, Ahmedabad - 380059

**April 4, 2026**

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051	The Audit Committee Advait Energy Transitions Limited (Formerly Advait Infratech Limited) KIFS Corporate House 1 <sup>st</sup> Floor, Beside Hotel Planet Landmark, Near Ashok Vatika, Iskcon Ambli Road, Bopal, Ahmedabad, Gujarat - 380058
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

In terms of the Regulation 31(4) of the Takeover Regulations, I, being a part of the 'promoter and promoter group' of Advait Energy Transitions Limited (Advait) (BSE Code: 543230), the Target Company, hereby declare that I have not created any encumbrance on the shares of **ADVAIT** held by me, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you

Yours faithfully



**Rejal Sheth**  
**Whole-time Director.**

Copy to:  
The Company Secretary  
**Advait Energy Transitions Limited**  
**(Formerly Advait Infratech Limited)**  
KIFS Corporate House 1<sup>st</sup> Floor,  
Beside Hotel Planet Landmark  
Near Ashok Vatika, Iskcon Ambli Road, Bopal, Ahmedabad, Gujarat - 380058  
e-mail: cs@advaitgroup.co.in