



Date: December 15, 2025

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

Scrip Code: 543230

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 420 Equity Shares pursuant to ESOPs grants under Advait Infratech Limited Employee Stock Option Plan 2022 ("ESOP 2022" /" Plan")

Dear Sir/ Madam,

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 through circular resolution passed today i.e. December 15, 2025, has approved allotment of **420 Equity Shares** of Advait Energy Transitions Limited of face value of Rs. 10/- each to the Employees of the Company, pursuant to their exercising the stock options granted to them under the Advait Infratech Limited Employees Stock Option Scheme-2022 (ESOP Scheme 2022).

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects. Consequently, the Issued and Paid-up equity share capital of the Company stands increased to Rs. 10,93,73,810/- consisting of 1,09,37,381 equity shares of Rs. 10/- each.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure - A** to this letter. Also, details of disclosure as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in **Annexure B**

Thanking You,

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

Deepa Fernandes
Company Secretary & Compliance Officer
FCS 13015





Annexure- A

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosures	Particulars - ESOP Scheme 2022
1.	Brief details of options granted	The present instance is for allotment of shares upon exercise of 420 options under ESOP Scheme 2022.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2012 (if applicable)	Yes
3.	Total number of shares covered by these options	2,00,000 Equity Shares are covered under this scheme. The present disclosure is in respect of allotment of 420 shares made on December 15, 2025.
4.	Pricing formula	Exercise price under ESOP Scheme 2022 is to be decided by the nomination and remuneration committee. For the allotment of shares covered in this disclosure, the Exercise price is decided at Rs. 10/- per share which is face value of the shares.
5.	Options vested	Under the scheme, 420 options have vested as on date.
6.	Time within which option may be exercised	The Employee Stock Options granted can be exercised within a period of one year from the date of vesting.
7.	Options exercised	420 Options are exercised
8.	Money realized by exercise of options	Rs. 4200/-
9.	The total number of shares arising as a result of exercise of option	420 Equity Shares
10.	Options lapsed	Nil
11.	Variation of terms of options	Not Applicable



12. Brief details of significant terms:

	ESOP Scheme 2022
Purpose of the plan:	<ul style="list-style-type: none">• To motivate the Employees to contribute to the growth and profitability of the Company.• To retain the Employees and reduce the attrition rate of the company.• To achieve sustained growth and the creation of Shareholder value by aligning the interests of the Employees with the long- term interests of the Company.• To create sense ownership and participation amongst the Employees to share the value they create for the company in the years to come, and• To provide additional deferred rewards to Employees.
Vesting of Options:	Options would vest in one or more tranches not less than one year and not more than three years from the date of grant of such options as may be specified in the Letter of Grant.
Exercise Price:	Exercise price under ESOP Scheme 2022 is to be decided by the nomination and remuneration committee. For the allotment of shares covered in this disclosure, the Exercise price is decided at Rs. 10/- per share which is face value of the shares.
Exercise period	Stock options granted can be exercised within a period of one year from the date of vesting.

Sr. No.	Disclosures	Particulars - ESOP Scheme 2022
13.	Subsequent changes or cancellation or exercise of such options	N.A.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	N.A.





Annexure - B

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Disclosures	Particulars - ESOP Scheme 2022
A.	Company name and address of Registered Office	Advait Energy Transitions Limited KIFS Corporate House 1st Floor Iskcon Ambli Road, Beside Hotel Planet Landmark, Near Ashok Vatika, Bopal, Ahmedabad, Gujarat, India, 380058,
B.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
C.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	21 st April, 2023
D.	Filing Number, if any	NA
E.	Title of the Scheme pursuant to which shares are issued, if any	Advait Infratech Limited Employees Stock Option Scheme-2022
F.	Kind of security to be listed	Equity Shares
G.	Par value of the shares	Rs. 10/-
H.	Date of issue of shares	December 15, 2025
I.	Number of shares issued	420 shares under ESOP Scheme 2022
J.	Share Certificate No., if applicable	N.A.
K.	Distinctive number of the share, if applicable	10936962 to 10937381
L.	ISIN Number of the shares if issued in Demat	INE0ALI01010
M.	Exercise price per share	Rs.10 per share
N.	Premium per share	NIL
O.	Total issued shares after this issue	10937381
P.	Total issued share capital after this issue	Rs. 10,93,73,810
Q.	Details of any lock-in on the shares	N.A.
R.	Date of expiry of lock-in	N.A.





**Advait Energy
Transitions Limited**

[formerly known as "Advait Infratech Limited"]



www.advaitgroup.co.in

GST: 24AAICA2840D1Z6

CIN: L45201GJ2010PLC059878

Sr. No.	Disclosures	Particulars - ESOP Scheme 2022
S.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
T.	Details of listing fees, if payable	N.A.

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

**Deepa Fernandes
Company Secretary & Compliance Officer
FCS 13015**



(+91) 079 48956677



info@advaitgroup.co.in



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