

Date:- 12th June, 2024

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 of Cut-off Date for the upcoming Extra –Ordinary General Meeting of the Company.

Dear Sir/Madam,

With reference to our board meeting intimation dated 30th May, 2024 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company has fixed 14th June, 2024, the cut-off date for the purpose of determining the eligibility of members to vote by remote e-voting and at the Meeting for the ensuing Extra – Ordinary General Meeting to be held on 21st June, December, 2024. The remote e-voting period shall commence on Tuesday, 18th June, 2024 (9:00 a.m.) and end on Thursday, 20th June, 2024 (5:00 p.m.).

We request you to take the same on records.

Thanks & Regards,
For Advait Infratech Limited

Daisy Mehta
Company Secretary

