



ADVAIT INFRA TECH
LIMITED

Date:-29-12-2022

Address: A-801 to A-803, Sankalp Iconic
Tower, Bopal-Ambli Road, Near Iskcon
Crossroads, Ahmedabad 380054.
Gujarat, India.

Phone: +91 079 4895 6677
www.advaitinfra.com
GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

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:- Outcome of Board Meeting held on 29th December, 2022

Dear Sir/Mam,

In Furtherance to our communication dated 14th November, 2022 and 14th December, 2022, we hereby inform that the Board of Directors of the Company ("Board") at its meeting held on 29th December, 2022 has allotted 51,00,000 equity shares of each as fully-paid up bonus equity shares, in the ratio of 1: 1 (One equity share for every One equity shares) , to eligible Members whose names appears in the register of Members/list of beneficial owners as on 28th December, 2022, being the record date fixed for this purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre Allotment	Post Allotment
51,00,000 equity shares of Rs.10/- each amounting to Rs. 5,10,00,000	1,02,00,000 equity shares of Rs. 10/- each amounting to Rs. 10,20,00,000

The Bonus equity shares as allotted above, shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

The meeting commenced at 3.00 PM and concluded at 4.30 PM

We hereby request you to take the above information on your record.

Thanks & Regards,
For Advait Infratech Limited

Daisy Mehta
Company Secretary
Mem. No A29893