

Date: - 24<sup>th</sup> May, 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 Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulation”)**

Dear Sir, Ma’am

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”), we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at the registered office of the company i.e., KIFS Corporate House, 1st Floor, Iskcon Ambli Road, Beside Hotel Planet Landmark, Near Ashok Vatika, Ambli, Ahmedabad – 380058, interalia, to consider the following agenda:

1. To Consider and approve the audited standalone and consolidated financial result of the company for the Financial Year ended 31<sup>st</sup> March 2024;
2. To Consider and approve the grant to its employee and the employees of its group Company pursuant to Advait Infratech Limited-Employee Stock Option Scheme-2024;
3. To consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, qualified institutions placement or Warrants convertible into Equity Shares on Preferential Basis, and /or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required;



1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Plannet Landmark, SG Highway, Ahmedabad – 380058



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CIN: L45201GJ2010PLC059878



4. The Board may /would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising and other matters as required;
5. To consider and recommend dividend to the shareholder in the ensuing Annual General Meeting for the year 2023-24;
6. Any other matter with the permission of the chair;

We would further like to kindly note that, the designated officials of the listed entity who are responsible for assisting and handling investor inquiries and grievances are Mr. Priyank Shah and Ms. Daisy Mehta who could be reached at [priyank.shah@advaitinfra.com](mailto:priyank.shah@advaitinfra.com) and [cs@advaitinfra.com](mailto:cs@advaitinfra.com) respectively. This is for your information and for the information of the Members of your exchange

Thanking you,

Yours Faithfully,  
For Advait Infratech Limited

Daisy Mehta  
Company Secretary

