

Date: - 08th July, 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, 11th July, 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 evaluate, proposals for the further raising of funds of upto Rs. 25 Cr., 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;
2. 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;



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



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3. 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 and 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



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