



Date: September 6, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub: - Revised Outcome of meeting of Board of Directors of Advait Infratech Limited (“the Company”) held on Thursday, September 5, 2024 with regard to point no. 5

Dear Sir/ Madam,

This is with reference to the captioned subject, we would like to inform you that there has been typo error with regard to date and amount in point no. 5 with regard to allotment of warrants and the same should be read as follows:-

5. In compliance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and approval accorded by the Shareholders of the Company at their Extra-Ordinary General Meeting held on August 7, 2024, and In-Principle approval granted by the BSE Limited on August 21, 2024, and upon receipt of Rs. 6,28,66,404/- (Rupees Six Crore Twenty Eight Lakhs Sixty Six Thousand Four Hundred and Four Only) i.e. the 25% of the total amount payable towards subscription of the warrants from all the allottees, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Friday, September 5, 2024, has considered and approved the allotment of 1,41,591 Warrants convertible into equivalent number of Equity Shares of the Company having face value of Rs. 10/- each at par within a period of 18 months from the date of allotment i.e September 5, 2024 to the following Non -Promoter allottees:

Sr. No.	Name	Category	No. of Shares
1.	Ashika Global Finance Private Limited	Non- Promoter	24775
2.	Triptee Jain	Non- Promoter	16892
3.	Swyom India Alpha Fund	Non- Promoter	11261
4.	Shradha Manish Mehta	Non- Promoter	11261
5.	GKA Estates	Non- Promoter	11261
6.	Vishal M Patel HUF	Non- Promoter	8530
7.	Kundalia Vatsal Bhavesh	Non- Promoter	8000
8.	Chethan Navnat Rai Sanghavi	Non- Promoter	5631
9.	Kesharmal C. Jain HUF	Non- Promoter	5631
10.	Mili Capital Management Private Limited	Non- Promoter	5631
11.	Ravindra Sanghai	Non- Promoter	5631



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



**ADVAIT INFRATECH
LIMITED**

Sr. No.	Name	Category	No. of Shares
12.	Manisha Harkut	Non- Promoter	4000
13.	Rameshbhai Karsanbhai Patel	Non- Promoter	2815
14.	Rashi Bhandari	Non- Promoter	2815
15.	N.Prakash	Non- Promoter	2815
16.	Archit Grag	Non- Promoter	2815
17.	Dineshkumar Kantilal Shah	Non- Promoter	1971
18.	Neha Agrawal	Non- Promoter	1408
19.	Jignesh H. Vayda	Non- Promoter	1408
20.	Suparsh Suresh Kala	Non- Promoter	1408
21.	Rajkumar Jamnalal Jain	Non- Promoter	1408
22.	Mukesh Saraswat	Non- Promoter	1408
23.	Prince Nahata	Non- Promoter	1408
24.	Jitendra Maheswari	Non- Promoter	1408
	Total		1,41,591

Your Faithfully,
For **Advait Infratech Limited**

Deepa Fernandes
Company Secretary & Compliance Officer
F13015



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