



Date:- 24<sup>th</sup> November, 2023

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 10<sup>th</sup> November, 2023 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company has fixed 1<sup>st</sup> December, 2023, 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 8<sup>th</sup> November, 2023. The remote e-voting period shall commence on Tuesday, 5<sup>th</sup> December, 2023 (9:00 a.m.) and end on Thursday, 7<sup>th</sup> December, 2023 (5:00 p.m.).

We request you to take the same on records.

Thanks & Regards,  
For Advait Infratech Limited

Daisy Mehta  
Company Secretary