

Date:- 12th February, 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:-Submission under Regulation 30 – Intimation of Shifting of Registered office of the Company of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors (Board) of the Company at its meeting held on Monday 12<sup>th</sup> February, 2024, the registered office of the Company will be shifting within the local limits of Ahmedabad from A/801-A/803, Sankalp Iconic Tower, Nr. Iskon Cross Roads Bopal - Ambli Road, SG Highway, Ahmedabad, Gujarat 380054 to 1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Planet Landmark, Near Ashok Vatika, Ambli, Ahmedabad – 380058 w.e.f 15<sup>th</sup> February, 2024.

You are requested to take the above information on your record.

Thanking you, Yours' Faithfully, For Advait Infratech Limited

Daisy Mehta Company Secretary and Compliance Officer Mem. No. A29893

Email Id - cs@advaitinfra.com

Place: Ahmedabad