



**ADVAIT INFRATECH
LIMITED**

ADVAIT

Date: September 12, 2024

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

Scrip Code: 543230

Sub: Record date for Dividend Payment

This is to inform that the Fourteenth Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 04:00 p.m. (IST) at Ahmedabad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat.

The Company has fixed Monday, September 23, 2024 as:

- (a) the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;
- (b) the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24. The dividend, if declared at the AGM, will be paid within twenty days from the conclusion of the AGM.

Thanking You.

Your Faithfully,

For **Advait Infratech Limited**

Deepa Fernandes
Company Secretary & Compliance Officer
FCS: 13015

Copy to:

National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

Accurate Securities & Registry Private Limited
B1105 - 1108, K P Epitome,
Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad - 380051.



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



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