

Through Online Filing

Wednesday, 05th August, 2026

Ref: AIL/CS/2026-27/22

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block —G, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: ACTIVEINFR (Series: SM)

ISIN: INE0KLO01025

Subject : Intimation of the Meeting No. 02 of FY 2026-2027 of the Board of Directors of the Company under Sub- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 11th day of August, 2026** at the Registered Office of the Company situated at Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur, Maharashtra, India, 440001, inter alia to discuss the following:

- i. To consider, approve and take on record the Unaudited Financial Results, both Standalone and Consolidated, of the Company for the first quarter ended 30 June 2026, together with the Limited Review Reports of the Statutory Auditors thereon, as reviewed and recommended by the Audit Committee of the Company, pursuant to Regulation 33 of the SEBI Listing Regulations;
- ii. To inter alia, to consider, review and take on records (approval) of Board's Report including annexure's thereof for the year ended March 31, 2026;
- iii. To fix the day time & venue of the Nineteenth (19th) Annual General Meeting of the Company;
- iv. Fixation of Record Date/Book Closure Date for payment of Final Dividend;
- v. To approve the notice convening the Nineteenth (19th) Annual General Meeting of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act, 2013 and rules framed thereunder. (If the Board of Directors approves

ACTIVE INFRASTRUCTURES LIMITED

(Formerly Known as Active Infrastructures Private Limited)

CIN : L45200MH2007PLC174506

Registered Office : Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra

E : investorinfo@activeinfra.in | **Phone No. :** +91-7030002842 | **Website :** <https://activeinfra.in/>

the Notice, the Company will also consider for approval of fixation of Book Closure Date & Cut-Off Date for E - Voting).

- vi. To consider and approve the Related Party Transaction(s) (If any).
- vii. Any other item with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from 01st July, 2026 and will remain closed till second calendar day (48 Hours), after the announcement of outcome of ensuing Meeting No. 02 of FY 2026-27 of the Board of Directors of the Company to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company. The said intimation will also be available on the Company's website at <https://activeinfra.in/>.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours faithfully,

For ACTIVE INFRASTRUCTURES LIMITED

NITESH VINAYKUMAR SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

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