

Through Online Filing
AIL/CS/2025-26/48

06th February, 2026

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

ISIN: INE0KLO01025

Subject : Intimation of the Meeting No. 05 of FY 2025-2026 of the Board of Directors of the Company scheduled to be held on Thursday, the 12th day of February, 2026; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of February, 2026 to consider, amongst others,

- i. to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Third Quarter (Q-3) ended 31st December, 2025 along with the limited review report of the auditors for the corresponding period; as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
- ii. Any other item with the permission of Chair.

Further, in continuation to our letter dated 31st December, 2025; regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till second calendar day (48 Hours), after the announcement of outcome of ensuing Meeting No. 05 of FY 2025-26 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.

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/>

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

Thanking you.

Yours faithfully,

FOR ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
DIN: 03532145

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