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AIL/CS/2025-26/07

Monday, 19th May, 2025

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. 01 of FY 2025-2026 of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of May, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of May, 2025 at the Registered Office of the Company at Riaan Tower 10th Floor, Mangalwari Road, Sadar, Sadar Bazar (Nagpur), Maharashtra, India, 440001, *interalia* to discuss the following:

i. To consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2025 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2025, as the case may be;

ii. To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31st March, 2025;

iii. 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, 2025;

iv. To consider the appointment/re-appointment of Internal Auditors & Secretarial Auditors for the company;

v. To fix the day time & venue of the Eighteenth (18th) Annual General Meeting of the Company;

vi. Fixation of Record Date/Book Closure Date for payment of Final Dividend;

vii. To approve the notice convening the Eighteenth (18th) 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 the Notice, the Company will also consider for approval of fixation of Book Closure Date & Cut-Off Date for E - Voting).

viii. Any other item with the permission of Chair.

Further, 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 has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from 01st April, 2025 and will remain closed till second calendar day (48 Hours), after the announcement of outcome of ensuing Meeting No. 01 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.The said intimation will also be available on the Company's website at https://activeinfra.in/.

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

Thanking you.

Yours faithfully,
FOR ACTIVE INFRASTRUCTURES LIMITED

Nitesh Vinaykumar Sanklecha
Digitally signed by Nitesh Vinaykumar Sanklecha
Date: 2025.05.19 15:06:58 +05'30'

Nitesh Vinaykumar Sanklecha
Managing Director
DIN: 03532145

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/