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AIL/CS/2025-26/27

Tuesday, 26th August, 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

ISIN: INE0KLO01025

Subject : Intimation of the Meeting No. 03 of FY 2025-2026 of the Board of Directors of the Company scheduled to be held on Saturday, the 30th day of August, 2025; 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 Saturday, the 30th day of August, 2025 to consider, amongst others,

- i. to enter into related party transactions;
- ii. Any other item with the permission of Chair.

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

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

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