

**Through Online Filing**  
**Ref No: AIL/CS/2025-26/49**

**Date: 12<sup>th</sup> 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 : Outcome of the 05<sup>th</sup> Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Thursday, 12<sup>th</sup> February, 2026.**

**Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. AIL/CS/2025-26/48 dated 06<sup>th</sup> February, 2026, the 05<sup>th</sup> meeting of the Board of Directors of the Company of Financial Year 2025-2026 was held through permitted Audio Visual means today on 12<sup>th</sup> February, 2026.

1. The Board of Directors of the Company, amongst others, has considered, reviewed and took on records (approved), the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Nine months ended 31<sup>st</sup> December, 2025 duly reviewed, approved and recommended by the Audit Committee of the Company.

*Please note that the Company, being listed on SME Platform, is required to publish its Financial Results on a Half-Yearly and Yearly basis, in compliance with applicable regulations. However, due to the consolidation requirements of its Parent Company, Shradha Realty Limited (Formerly known as Shradha Infraprojectes Limited), the Company is required to adopt the Financial Results for the Third Quarter (Q3).*

*As a matter of voluntary compliance and in the interest of transparency, the Company is sharing the key highlights of the Financial Results for the Quarter & Nine months ended 31<sup>st</sup> December, 2025, on both Standalone and Consolidated basis, for public information.*

**ACTIVE INFRASTRUCTURES LIMITED**

(Formerly Known as Active Infrastructures Private Limited)

CIN : L45200MH2007PLC174506

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

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

Highlights of The Company's Un-Audited Financial (Standalone & Consolidated) Performance for the Quarter & Nine months ended 31<sup>st</sup> December, 2025 is annexed as **Annexure-I**.

Please be noted that the Meeting No. 05 of Financial Year 2025-2026 of the Board of Directors of the Company was commenced at 15.00 Hrs and concluded at 15.55 Hrs on Thursday, 12<sup>th</sup> February, 2026.

It is 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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**Annexure-I**

Highlights of The Company's Un-Audited Financial (Standalone & Consolidated) Performance for the Quarter & Nine months ended 31<sup>st</sup> December, 2025 is summarized Below:

**Standalone Basis:**

(Rs. In Lakhs except EPS)

<b>Particulars</b>	<b>Quarter Ended 31<sup>st</sup> December 2025</b>	<b>Nine Months Ended 31<sup>st</sup> December 2025</b>	<b>Year Ended 31<sup>st</sup> March 2025</b>
Revenue from Operation	1,471.25	3,135.44	3,607.02
Other Income	79.40	243.43	56.08
Total Expenditure	<b>1,201.00</b>	<b>2,484.81</b>	<b>2,911.40</b>
Profit / (Loss) Before Tax (PBIT)	<b>349.65</b>	<b>894.06</b>	<b>751.70</b>
Total Tax Expenses	<b>73.91</b>	<b>213.35</b>	<b>182.96</b>
-Current tax	86.97	226.41	194.72
-Tax of earlier years	0.02	0.02	(11.78)
-Deferred tax	(13.08)	(13.09)	0.01
Profit / (Loss) After Tax (PAT)	<b>275.74</b>	<b>680.71</b>	<b>568.74</b>
Earnings Per Share	1.84	4.53	5.27

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**Consolidated Basis:**

(Rs. In Lakhs except EPS)

<b>Particulars</b>	<b>Quarter Ended 31<sup>st</sup> December 2025</b>	<b>Nine Months Ended 31<sup>st</sup> December 2025</b>	<b>Year Ended 31<sup>st</sup> March 2025</b>
Revenue from Operation	2,315.40	6,217.75	8,975.74
Other Income	191.92	370.37	74.14
Total Expenditure	<b>2,401.05</b>	<b>5,691.34</b>	<b>7,305.99</b>
Profit / (Loss) Before Tax (PBIT)	<b>106.26</b>	<b>896.79</b>	<b>1,743.88</b>
Total Tax Expenses	<b>26.67</b>	<b>228.11</b>	<b>434.69</b>
-Current tax	23.80	248.58	487.55
-Tax of earlier years	(18.52)	(18.52)	(20.97)
-Deferred tax	21.38	(1.95)	(31.89)
Profit / (Loss) After Tax (PAT)	<b>79.59</b>	<b>668.67</b>	<b>1,309.19</b>
<b><u>Attributable to:</u></b>			
Owners of the Parent	<b>177.48</b>	<b>677.37</b>	<b>948.24</b>
Non-controlling Interest	<b>(97.88)</b>	<b>(8.70)</b>	<b>360.96</b>
Earnings Per Share	1.18	4.51	8.79

Yours faithfully,

**For ACTIVE INFRASTRUCTURES LIMITED**

**NITESH SANKLECHA**  
**MANAGING DIRECTOR**  
**(DIN: 03532145)**

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