

Through Online Filing

Ref No: AIL/CS/2025-26/28

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

Outcome of the 03rd Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Saturday, 30th day of August, 2025.

Dear Sir / Madam,

Further to our letter Ref. No. AIL/CS/2025-26/27 Dated: 26th August, 2025 and with reference to the captioned subject, we wish to inform you that:

- 1. The Third (03rd) Meeting of the Board of Directors of Active Infrastructures Limited ('the Company') for the FY 2025-26 was held on Saturday, 30th August, 2025 through permitted Audio Visual mode.**
- 2. The Board of Directors of the Company, based on recommendation of the Audit Committee, amongst others, has considered, noted and/or Approved the following, subject to approval of members:**
 - i. Material related party transactions between the Company and Company's subsidiaries i.e *Digvijay Shradha Infrastructure Private Limited, Achievers Ventures Private Limited* and *Solus Ventures LLP* being 'Related Party(ies)' within the meaning of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, more specifically set out in **Table No. A** annexed hereto.
 - ii. Material related party transactions between the Company's subsidiaries with their respective related parties, within the meaning of the Companies Act, 2013

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/>

and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, more specifically set out in **Table No. B** annexed hereto.

3. The Board of Directors of the Company has also duly noted, considered, reviewed and Approved the following:-

- (a) Notice convening the 01st Extra Ordinary General Meeting (EGM) of the Members of the Company for the FY 2025-26;

Accordingly, the ensuing 01st EGM of the Members of the Company will be held on Saturday, the 27th day of September, 2025 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

- (b) The Cut-off date for remote e-voting relating to the ensuing 01st EGM, is fixed as Saturday, the 20th September, 2025.

- (c) Appointment of CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022 as the Scrutinizer to conduct, monitor the e-voting process for the ensuing 01st Extra Ordinary General Meeting of the Members of the Company, for the FY 2025-26.

Please be noted that the Meeting No. 03 of Financial Year 2025-2026 of the Board of Directors of the Company was commenced at 10.30 Hrs and concluded at 11.15 Hrs on Saturday, the 30th day of August, 2025.

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)

Enclosure: As mentioned above.

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Table No. A: Transactions between the Company and its Subsidiaries:

Sr. No.	Name of the Party	Relationship	Description of the RPT	Duration	Expected Amount of transactions (Rs. In Lakhs)
1.	Digvijay Shradha Infrastructure Private Limited	Subsidiary of the Company	Grant of Loans	For a period of 2 Years (till the FY 2026-27)	Upto Rs. 4,000/-
2.	Achievers Ventures Private Limited	Wholly-owned Subsidiary of the Company	Grant of Loans	For a period of 5 Years (till the FY 2029-30)	Upto Rs. 5,000/-
3.	Solus Ventures LLP	Subsidiary of the Company	Investment in Capital	NA	Upto Rs. 1,000/-

Table No. B: Transactions between Company's subsidiaries with their respective related parties:

Sr. No.	Name of the Subsidiary of the Company	Name of the Related Party of the Subsidiary	Relation-ship	Duration	Description of the RPT	Expected Amount of transactions (Rs. In Lakhs)
1.	Digvijay Shradha Infrastructure Private Limited (DSIPL)	Digvijay Construction Private Limited (DCPL)	DSIPL is an Associate Company DCPL	For a period of 2 Years (till the FY 2026-27)	- Loans to be taken: - Purchase of input material and services: - Sale of services:	: Upto Rs. 4,000/- : Upto Rs. 3,000/- : Upto Rs. 20,000/-
2.	Achievers Ventures Private Limited (AVPL)	Jain Engineering Works (India) Private Limited (JEWPL)	JEWPL is an Entity where KMP's of the Company have Significant Influence	For a period of 3 Years (till the FY 2027-28)	Sale of goods	Upto Rs. 500/-

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