

Through Online Filing
Ref No: AIL/CS/2025-26/22

Date: 05th 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 : Outcome of the 02nd Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Tuesday, 05th day of August, 2025.

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/2025-26/21 dated 29th July, 2025, the 02nd meeting of the Board of Directors of the Company of Financial Year 2025-2026 was held through permitted Audio Visual means today on 05th August, 2025.

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 & Three months ended 30th June, 2025, duly reviewed, approved and recommended by the Audit Committee of the Company.

The Company 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 Infraprojects Limited, the Company is required to adopt the Financial Results for the First Quarter (Q1).

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 ended 30th June, 2025, on both Standalone and Consolidated basis, for public information.

Highlights of The Company's Un-Audited Financial (Standalone & Consolidated) Performance for the Quarter Ended 30th June, 2025 is annexed as **Annexure-I**.

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/

2. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the following:-
- i. Resignation-cum-disinvestment of the Company's entire partners contributions — comprising of current and fixed capital, aggregating to 49.99% of the total capital contribution in Devansh Dealtrade LLP (LLPIN: AAM-0551). The detailed information is provided below:

| PARTICULARS | DESCRIPTION |
|--|--|
| Details of Unit/Division/Subsidiary | Devansh Dealtrade LLP (LLPIN: AAM-0551) |
| Type | Others (Associate) |
| Date on which the agreement for sale has been entered into | 05-08-2025 |
| The expected date of completion of sale/disposal | 05-11-2025 |
| Consideration | Cash |
| Details of consideration | Cash |
| Brief details of buyers | The question of Buyer does not arise as the said Transaction is pursuant to the resignation of Active Infrastructures Limited, as a partner, in accordance with the LLP Agreement executed between the Company and the said LLP. |
| Whether the promoter/ promoter group/ group/associate/holding/subsidiary companies/ Director & KMP and its relatives have any interest in the entity being acquired? | No |
| Nature of interest and details thereof | Not Applicable |
| Whether the transaction would fall within Related Party Transactions? | No |
| Date of board meeting in which RPT approval taken | Not Applicable |
| Date of audit committee meeting in which RPT approval taken | Not Applicable |
| Whether the said RPT is material? | Not Applicable |
| Date of approval from shareholders | Not Applicable |
| Whether the same is done at "arm's length"? | Yes |
| Whether special resolution is passed/proposed? | Not Applicable |

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| | |
|--|--|
| Date of Special Resolution | Not Applicable |
| Any other significant information (in brief) | Pursuant to the recommendations of the Audit Committee, the Board of Directors has approved the said resignation-cum-disinvestment at the Board meeting held on 05th August, 2025. |

- ii. Resignation-cum-disinvestment of the Company's entire partners contributions — comprising of current and fixed capital, aggregating to 49.99% of the total capital contribution in Godhuli Vintrade LLP (LLPIN: AAM-1742).

| PARTICULARS | DESCRIPTION |
|--|--|
| Details of Unit/Division/Subsidiary | Godhuli Vintrade LLP (LLPIN: AAM-1742) |
| Type | Others (Associate) |
| Date on which the agreement for sale has been entered into | 05-08-2025 |
| The expected date of completion of sale/disposal | 05-11-2025 |
| Consideration | Cash |
| Details of consideration | Cash |
| Brief details of buyers | The question of Buyer does not arise as the said Transaction is pursuant to the resignation of Active Infrastructures Limited, as a partner, in accordance with the LLP Agreement executed between the Company and the said LLP. |
| Whether the promoter/ promoter group/ group/associate/holding/subsidiary companies/ Director & KMP and its relatives have any interest in the entity being acquired? | No |
| Nature of interest and details thereof | Not Applicable |
| Whether the transaction would fall within Related Party Transactions? | No |
| Date of board meeting in which RPT approval taken | Not Applicable |
| Date of audit committee meeting in which RPT approval taken | Not Applicable |
| Whether the said RPT is material? | Not Applicable |

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| | |
|--|--|
| Date of approval from shareholders | Not Applicable |
| Whether the same is done at “arm’s length”? | Yes |
| Whether special resolution is passed/proposed? | Not Applicable |
| Date of Special Resolution | Not Applicable |
| Any other significant information (in brief) | Pursuant to the recommendations of the Audit Committee, the Board of Directors has approved the said resignation-cum-disinvestment at the Board meeting held on 05th August, 2025. |

Please be noted that the Meeting No. 2 of Financial Year 2025-2026 of the Board of Directors of the Company was commenced at 15.00 Hrs and concluded at 16.30 Hrs on Tuesday, the 05th 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)

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Annexure-I

Highlights of The Company's Un-Audited Financial (Standalone & Consolidated) Performance for the Quarter Ended 30th June, 2025 is Summarized Below:

(Rs. In Lakhs except EPS)

| Particulars | For the Period ended 30 th June, 2025 | |
|-----------------------------------|--|--------------|
| | Standalone | Consolidated |
| Revenue from Operation | 933.43 | 2289.14 |
| Other Income | 86.43 | 86.08 |
| Total Expenditure | 722.97 | 1911.68 |
| Profit / (Loss) Before Tax (PBIT) | 296.89 | 463.54 |
| Total Tax Expenses | 76.02 | 118.02 |
| -Current tax | 76.01 | 123.36 |
| -Tax of earlier years | 0.00 | -5.35 |
| -Deferred tax | 0.01 | 0.01 |
| Profit / (Loss) After Tax (PAT) | 220.87 | 345.51 |
| Earnings Per Share | 1.47 | 1.90 |

Yours faithfully,

For ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

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