Through Online Filing **Friday, 04th September, 2026**
Ref. AIL/CS/2026-27/33

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra, India.

Symbol: ACTIVEINFR **ISIN: INE0KLO01025**

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

Outcome/Proceedings of the Nineteenth (19th) Annual General Meeting (19th AGM) of the Shareholders (Members) of the Company held on Friday, 04th day of September, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Dear Sir/Madam,

Further to our letter bearing **Ref No: AIL/CS/2026-27/23** dated Tuesday, 11th August, 2026, regarding convening of the Nineteenth Annual General Meeting of the Company and with reference to the above captioned subject, we wish to inform you that:

1. The Nineteenth (19th) Annual General Meeting of the Shareholders (Members) of the Company was held on Friday, 04th day of September, 2026 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Meeting commenced at 11:10 A.M. after confirmation of the requisite quorum. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur- 440001, Maharashtra, India.

2. The Shareholders (Members) of the Company, subject to results of e-voting, has duly noted, considered and approved the following agenda items placed before the Nineteenth (19th) Annual General Meeting of the Company:

   i. Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026 consisting of Balance Sheet as at 31st March, 2026, Statement of Profit and Loss for the year ended 31st March, 2026 and Cash Flow Statement for the year ended 31st March, 2026 together with the Notes to financial statements and the reports of the Board of Directors and Statutory Auditors including annexure thereof.

ii. Declaration of Final dividend @ 10% i.e. Re. 0.50/- (Rupee Fifty Paisa Only) per Equity Share of Face Value Rs. 5/- each, fully paid-up, for the financial year 2025-26 ending on 31st March 2026.

iii. Re-Appointment of Mr. Shreyas Sunil Raisoni (DIN: 06537653), Director, who retired by rotation and being eligible, offered himself for re-appointment.

In this context, the Company hereby confirm that the appointee namely Mr. Shreyas Sunil Raisoni (DIN: 06537653), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

iv. Approval of Related Party Transactions between the Company and its Subsidiary – "Stargate Ventures LLP".

The brief profiles of the Director sought Re-appointment is attached as **Annexure-I.**

The Scrutinizer's report with results in respect of e-voting shall be submitted to the National Stock Exchange of India Limited (NSE Platform), Depository, Registrar & Transfer Agents and shall also be displayed on Company's Website i.e www.activeinfra.in within the prescribed time period.

Please be noted that the Nineteenth (19th) Annual General Meeting of the Shareholders (Members) of the Company was commenced at 11:10 A.M. and concluded at 11:45 A.M.

It is requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,
For ACTIVE INFRASTRUCTURES LIMITED

Shreyas Sunil Raisoni
Digitally signed by Shreyas Sunil Raisoni
Date: 2026.09.04 17:07:58 +05'30'

SHREYAS RAISONI
DIRECTOR
(DIN: 06537653)

active

ANNEXURE-I

BRIEF PROFILE OF DIRECTOR/S SEEKING RE-APPOINTMENT:-

In pursuance of the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the details of Directors seeking re-appointment at the ensuing Annual General Meeting are as follows:

Mr. Shreyas Raisoni (DIN: 06537653), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

PROFILE OF DIRECTOR

Name of the Director	Mr Shreyas Sunil Raisoni
DIN (Director Identification Number)	06537653
Date of Birth	16/02/1995
Date of Appointment as Director	30/11/2021
Nationality	Indian
Qualifications	M.Sc. (Master of Science – MS Information Systems) from Robert H. Smith School of Business, University of Maryland
Brief Profile	Comprehensive Experience as an executive in International Marketing team, Export (Europe) Division, International Markets and in various fields.
Experience and expertise in specific functional areas	Mr. Shreyas Sunil Raisoni holds a Master of Science in Information Systems from the Robert H. Smith School of Business, University of Maryland, USA. He possesses diverse experience in international business, strategic planning and global marketing.

	Having worked across international marketing, exports and overseas business operations, he brings valuable insights into business development, technology adoption and market expansion. He actively contributes towards strengthening operational efficiencies, governance frameworks and strategic initiatives across the Company. His forward-looking approach and global perspective continue to support the Company's long-term growth objectives.
Terms and conditions of appointment or reappointment	Re-appoint as Director (Category: Non- Executive , Non- Independent Director)
Number of Meetings of Board attended during the year	05/05 board meetings attended during 2025-26.
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	Not related to any Director, Manager and other Key Managerial Personnel of the Company
Directorships of other Boards (including Directorships on the Board of Listed companies) and *Committee Memberships as on March 31, 2026 ***(excluding foreign, private and Section 8 Companies)*** **Considered only Audit Committee and Stakeholders' Relationship Committee.*	**Directorships of other Boards-** 1. Shradha Realty Limited (Formerly Known as Shradha Infraprojects Limited) **Committee Memberships -** NIL

PROCEEDINGS OF THE NINETEENTH (19TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY – ACTIVE INFRASTRUCTURES LIMITED (FORMERLY KNOWN AS ACTIVE INFRASTRUCTURES PRIVATE LIMITED) HELD ON FRIDAY, THE 04TH DAY OF SEPTEMBER, 2026 AT 11:10 A.M. (11:10 HRS) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT - “RIAAN TOWER” 10TH FLOOR, MANGALWARI ROAD, SADAR BAZAR, NAGPUR-440001, MAHARASHTRA, INDIA.

NAME OF THE COMPANY	:	ACTIVE INFRASTRUCTURES LIMITED (FORMERLY KNOWN AS ACTIVE INFRASTRUCTURES LIMITED)
SERIAL NUMBER OF THE MEETING	:	NINETEENTH (19TH) ANNUAL GENERAL MEETING OF THE FY 2025-26 OF THE MEMBERS OF THE COMPANY
TYPE OF THE MEETING	:	ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY
DAY & DATE OF THE MEETING	:	FRIDAY, THE 04TH SEPTEMBER, 2026
TIME OF COMMENCEMENT OF THE MEETING	:	11:10 A.M.
DEEMED VENUE OF THE MEETING	:	“RIAAN TOWER” 10TH FLOOR, MANGALWARI ROAD, SADAR BAZAR, NAGPUR - 440001, MAHARASHTRA, INDIA.

PRESENT:

Ms. Asha Sampath	Chairperson, Non-Executive, Independent Director	Through Video Conferencing From Bengaluru
Mr. Nitesh Sanklecha	Managing Director	Through Video Conferencing From Nagpur
Mr. Shreyas Raisoni	Non-Executive, Non-Independent Director	Through Video Conferencing From Nagpur
Mr. Gaurav Balkrishna Sharma	Non-Executive, Independent Director	Through Video Conferencing From Nagpur
Mr. Akshay Bharat Thakkar	Non-Executive, Independent Director	Through Video Conferencing From Nagpur
Mr. Chandrakant Waikar	Non-Executive, Non-Independent Director	Through Video Conferencing From Nagpur
Mr. Gautam Jain	Chief Financial Officer	Through Video Conferencing From Nagpur
ALSO PRESENT:		
Ms. Aanchal Tembhre	Company Secretary	Through Video Conferencing From Nagpur
Mr. Shrikant Huddar	Company Secretary and Authorised Representative of Holding Company – Shradha Realty Limited	Through Video Conferencing From Nagpur

The Authorised Representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors were also present. The Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Management Committee were also present at the meeting.

Members present through Video conferencing/ other Audio visual Means: 16

❖ STATUTORY RECORDS AND REGISTERS:

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

❖ CHAIRPERSON OF THE MEETING:

As per Article 67 of the Articles of Association of the Company, the Chairperson of the Board shall preside as Chairperson at every general meeting of the Company. Accordingly, Ms. Asha Sampath, took the chair as the Chairperson and presided over the 19^{th} (Nineteenth) Annual General Meeting of the Company held through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

❖ QUORUM:

Requisite valid quorum i.e. minimum Fifteen (15) members were present through Video Conferencing/Other Audio-Visual Means at the commencement of the meeting, the Chairperson declared the meeting open and welcomed the members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items.

❖ INTRODUCTION:

Total 6 (Six) Directors of the Company were present at the Meeting through Video Conferencing from the various locations of cities in India. The Chairperson welcomed all and introduced them to the Members.

The Members were further informed that, representatives of Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizers for processing the remote e-voting and the e-voting at the AGM, were also present at the Meeting through Video Conferencing.

The Members were also informed that the respective Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Management Committee were present at the meeting.

The Chief Financial Officer, Company Secretary of the Company and Authorized Representative of Holding Company was also present.

❖ CHAIRPERSON’S SPEECH:

The Chairperson welcomed the Members and thanked them for their continued trust and confidence in the Company. She briefly addressed the financial position of the Company for FY 2025-26 and noted the strong performance of the standalone business, with improvement in revenue and profitability during the year.

She further noted that the scale of the Group had increased on a consolidated basis, although consolidated profitability was lower than in the previous year. She emphasised the Board’s continued focus on financial discipline, liquidity, prudent capital deployment, sound governance and sustainable long-term growth.

The Chairperson also referred to the final dividend of Re. 0.50 per equity share recommended by the Board, subject to approval of the Members.”

❖ MANAGING DIRECTOR’S SPEECH:

The Managing Director, Mr. Nitesh Sanklecha, in his statement, informed the members of the company's overall financial performance on both a standalone and consolidated basis. He also provided information on the Company's ongoing projects and business prospects for the future.

The Standalone Financial summary of the Company for the FY 2025-26 was as per following:

- Revenue from operations and other income for FY 2025–26 stood at ₹4,496.77 lakhs, as against ₹3,663.10 lakhs in FY 2024–25.
- Profit Before Tax for FY 2025–26 stood at ₹1,344.11 lakhs, as compared to ₹751.70 lakhs in FY 2024–25.
- Net Profit for FY 2025–26 was ₹1,010.36 lakhs, as compared to ₹568.74 lakhs in FY 2024–25.

Further, the total Consolidated Financial summary of the Company for the FY 2025-26 was as per following:

- Total consolidated revenue from operations and other income for FY 2025–26 stood at ₹10,155.14 lakhs, as compared to ₹9,049.88 lakhs in FY 2024–25.
- Consolidated Profit Before Tax for FY 2025–26 stood at ₹1,471.84 lakhs, as compared to ₹1,743.88 lakhs in the previous year FY 2024–25.
- Consolidated Net Profit for the year stood at ₹1,028.41 lakhs, as compared to ₹1,309.19 lakhs in previous year FY 2024–25.

The Board of Directors are actively evaluating expansion opportunities beyond the existing markets, with the objective of scaling operations while maintaining execution quality and financial prudence. The focus remains on building world-class infrastructure assets that create value for communities and stakeholders. The Board believes that this strategic expansion will be both prudent and beneficial for the Company's growth.

Mr. Nitesh Sanklecha, while recognizing the widespread support from all stakeholders, assured the Members that the Company is in capable hands and is on a path to achieving excellence.

❖ **NOTICE CONVENING THE NINETEENTH (19TH) ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-26:**

The Notice convening the Nineteenth (19th) Annual General Meeting of the members of the Company scheduled to be held on Tuesday, the 11th day of August, 2026 at 10:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), was already issued and circulated to the members of the Company and hence the notice of the Annual General Meeting was taken as read with the consent of all.

❖ **REPORT OF THE STATUTORY AUDITORS:**

The Independent Auditors' Report for the financial statement/s (Standalone & Consolidated) of the Company forming an integral part of the Nineteenth (19th) Annual Report of the Company, was already issued and circulated to the members of the Company and other/s, entitled to receive the same and with the consent of the members present in the meeting, the Independent Auditors' Report/s of the Statutory Auditors' for the financial statement/s (Standalone & Consolidated) of the Company for the Financial Year 2025-26 were taken as read.

❖ **E-VOTING PROCESS IN THE MEETING:**

The Company Secretary informed the members, that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment thereof and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], Members were provided with the facility to cast their vote on the resolutions proposed to be passed in this Annual General Meeting (AGM) by electronic means (remote e-voting) as well as e-voting in the AGM.

For the said purpose, the company had tied up with the e-voting system of (CDSL) Central Depository Services Limited for facilitating voting through electronic means as the authorized agency. The company had provided remote e-voting facility to all the persons who were members on Friday, 28th August, 2026 (cut - off date), being the cutoff date for vote on all the 04 (total resolutions) resolutions set out in the Notice of AGM. The e-voting facility was kept open from Tuesday, the 01st September, 2026 at 09:00 Hrs. and ended on Thursday, 03rd September, 2026 at 17:00 Hrs. During the said period, Members of the Company, holding shares either in physical or dematerialized form casted their votes electronically.

Further the Company Secretary informed the members that the facility for e-voting was available at the AGM for the members who are present and did not cast their votes through remote e-voting.

Thereafter the following business items as set out in the Notice of Nineteenth (19th) Annual General Meeting dated 04th September, 2026 were taken up by the Chairperson for consideration of the members of the Company present.

BUSINESS AS PER NOTICE:

Sr. No.	Business	Type of Resolution	Mode of Voting
Ordinary Businesses:			
Item No. 01	Adoption of the Annual Audited Financial Statements (Standalone and Consolidated) of the company for the Financial Year ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and reports of Board of Directors and Auditors thereon.	**Ordinary Resolution**	Remote evoting before the Annual General Meeting / evoting during the Annual General Meeting
Item No. 02	Declaration of Final dividend of Re. 0.50/- (Rs. Fifty Paisa Only) per Equity Share of Rs. 5/- each for the financial year	**Ordinary Resolution**	

	ended March 31, 2026.		
Item No. 03	Re-appointment of Mr. Shreyas Sunil Raisoni (DIN: 06537653), Director, who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary Resolution**	
Special Business:			
Item No. 04	Approval of Related Party Transactions between the Company and its Subsidiary – "Stargate Ventures LLP".	**Ordinary Resolution**	Remote evoting before the Annual General Meeting / evoting during the Annual General Meeting.

❖ E- VOTING PROCESS IN THE MEETING AND SCRUTINIZER'S REPORT:

The Company Secretary once again informed the members that the proposed resolutions are open for e-voting. She further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Annual General Meeting can cast their votes through e-voting system in the AGM and up to 15 minutes after the conclusion of the AGM.

The Company Secretary also informed the members that the outcome of the voting will be the cumulative count of the valid votes cast through remote e-voting and e-voting in the AGM. The Company Secretary added that, the Scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made there under. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the AGM. The results of the aforesaid Four (04) Ordinary Resolutions shall be declared as per the provisions of the Act read with Rules made there under by the Chairperson of the Meeting or the person authorized by him for the purpose.

The consolidated results of remote e-voting and e-voting in the AGM, so declared as per the provisions of the Act read with Rules made there under, shall be posted on the website of the Company as well as on the website of the Stock Exchange, CDSL and RTA of the Company within 2 working days from the conclusion of the AGM.

In terms of the provisions of the Act, read with the Rules made there under, the resolutions passed by e-voting including remote e-voting shall be treated as passed or approved in the Nineteenth (19th) Annual General Meeting of the members of the Company.

- **QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION**:

Members seeking information with regard to the accounts or any matter to be placed at the AGM, were requested to write to the Company from Monday, 17th August, 2026 till Monday, 24th August, 2026 at the registered e-Mail ID on investorinfo@activeinfra.in. The same were duly replied.

- **VOTE OF THANKS:**

The Chairperson then declared the meeting as closed. The meeting was concluded with a vote of thanks to the Board, Members and Invitees present at the meeting.

TIME OF CONCLUSION OF MEETING : 11:45 A. M.

For ACTIVE INFRASTRUCTURES LIMITED

Shreyas Sunil Raisoni

Digitally signed by Shreyas Sunil Raisoni
Date: 2026.09.04 17:09:24 +05'30'

SHREYAS RAISONI
DIRECTOR
(DIN: 06537653)