Through Online Filing **Wednesday, 04th November, 2026**

Ref: AIL/CS/2026-27/42

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 (Series: SM) **ISIN: INE0KLO01025**

Subject : Intimation of the Meeting No. 03 of FY 2026-2027 of the Board of Directors of the Company scheduled to be held on Friday, the 13th day of November, 2026; Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of November, 2026** at the Registered Office of the Company situated at Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur, Maharashtra, India, 440001, interalia to discuss the following:

i. to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Second Quarter and Half year ended 30th September, 2026 along with the limited review report of the auditors for the corresponding period; as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

ii. Any other item with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from 01st October, 2026 and shall remain closed until the expiry of 48 hours after the declaration of the un-audited financial results (standalone & consolidated) for the quarter and half year ended 30st September, 2026 and the same becoming generally available to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s

of the Company.The said intimation will also be available on the Company's website at https://activeinfra.in/.
We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours faithfully,
For ACTIVE INFRASTRUCTURES LIMITED

Nitesh Vinaykumar Sanklecha

Digitally signed by Nitesh Vinaykumar Sanklecha
Date: 2026.11.04 14:56:19 +05'30'

NITESH VINAYKUMAR SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)