

09th October, 2025

Through Online Filing
Ref No: AIL/CS/2025-26/35

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation-cum-disinvestment from certain LLPs, by Active Infrastructures Limited.

Dear Sir/Madam,

In furtherance to our communication dated 05th August, 2025 having Ref No: AIL/CS/2025-26/23, We wish to inform you that, Active Infrastructures Limited, on 9th October 2025, has executed the **Supplemental Limited Liability Agreement** related to the Resignation-cum-disinvestment of its entire partners contributions — comprising of current and fixed capital, aggregating to 49.99% in each, of the total capital contribution in Devansh Dealtrade LLP (LLPIN: AAM-0551) and Godhuli Vintrade LLP (LLPIN: AAM-1742).

The details as required under SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, for the said divestment is enclosed herewith as Annexure 'A'

It is requested to take the aforesaid submission in your records and acknowledge the receipt.

For **ACTIVE INFRASTRUCTURES LIMITED**

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

ACTIVE INFRASTRUCTURES LIMITED

(Formerly Known as Active Infrastructures Private Limited)

CIN : U45200MH2007PLC174506

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/

Annexure - A

Item No. 1

The details of the LLP are given 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	09-10-2025
The expected date of completion of sale/disposal	09-10-2025
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

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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, and has executed the Supplemental Limited Liability Agreement on 09 th October, 2025.

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Annexure – A

Item No. 2

The details of the LLP are given below:

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	09-10-2025
The expected date of completion of sale/disposal	09-10-2025
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

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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, and has executed the Supplemental Limited Liability Agreement on 09 th October, 2025.

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