

10th October, 2025

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AIL/CS/2025-26/36

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 of the Meeting No. 04 of FY 2025-2026 of the Board of Directors of the Company scheduled to be held on Thursday, the 16th day of October, 2025; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 16th day of October, 2025, amongst others,

- i. to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Second Quarter (Q-2) and Half year ended 30th September, 2025 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. to consider any other item with the permission of Chair.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
DIN: 03532145

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/>**