

Through Online Filing
Ref No: AIL/CS/2026-27/23

Date: 11th August, 2026

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 for the Financial Year 2026-27 held on Tuesday, 11th day of August, 2026.

Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

Further to our letter **Ref. No. AIL/CS/2026-27/22, dated: 05th August, 2026** and with reference to the captioned subject, we wish to inform you that:

- 1. The Second (02nd) Meeting of the Board of Directors of Active Infrastructures Limited ('the Company') for the FY 2026-27 was held on Tuesday, 11th August, 2026 through permitted Audio Visual mode.**
- 2. The Board of Directors of the Company has also duly noted, considered, reviewed and Approved the following:-**
 - i. The Un-audited Financial Results (Standalone & Consolidated) of the Company for the 1st Quarter & Three months ended 30th June, 2026, 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 Realty Limited (Formerly Known as 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, 2026, on both Standalone and Consolidated basis, for public information.

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/>

Highlights of The Company's Un-Audited Financial Results (Standalone & Consolidated) Performance for the 1st Quarter & Three months ended 30th June, 2026 is annexed as **Annexure-I**

ii. Notice convening the 19th Annual General Meeting (AGM) of the Members of the Company for the FY 2025-26;

Accordingly, the ensuing 19th Annual General Meeting (AGM) of the Members of the Company for the FY 2025-26 will be held on Friday, the 04th day of September, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Nineteenth (19th) AGM and Payment of Final Dividend if approved by the Members of the Company be noted;

iii. The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 21st August, 2026.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an **Annexure-II**

iv. The Cut-off date for remote e-voting relating to the ensuing 19th Annual General Meeting (AGM) of the Members of the Company for the FY 2025-26, is fixed as Friday, the 28th August, 2026.

3. The Board of Directors of the Company, based on recommendation of the Audit Committee, amongst others, has considered, noted and/or Approved the following, subject to approval of members:

- i. Material related party transactions between the Company and Company's subsidiary i.e Stargate Ventures LLP being 'Related Party' within the meaning of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, more specifically set out in **Annexure II** annexed hereto.
- ii. To Re-Appoint Mr. Shreyas Sunil Raisonni (DIN: 06537653), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. The brief Profile of the Director is set out in **Annexure III** annexed hereto.
- iii. Board's Report, together with its attachment/s, to be placed before the Nineteenth (19th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;

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Please be noted that the Meeting No. 02 of Financial Year 2026-27 of the Board of Directors of the Company was commenced at 16:30 Hrs and concluded at 17:45 Hrs on Tuesday, the 11th day of August, 2026.

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 Results (Standalone & Consolidated) of the Company for the 1st Quarter & Three months ended 30th June, 2026 is Summarized Below:

(Rs. In Lakhs except EPS)

Particulars	For the Period ended 30 th June, 2026	
	Standalone	Consolidated
Revenue from Operation	968.84	2,136.63
Other Income	103.70	79.17
Total Expenditure	851.75	1950.43
Profit / (Loss) Before Tax (PBIT)	220.79	265.37
Total Tax Expenses	55.57	66.82
-Current tax	56.88	70.66
-Tax of earlier years	0.00	0.00
-Deferred tax	-1.31	-3.84
Profit / (Loss) After Tax (PAT)	165.22	198.55
Earnings Per Share	1.10	1.22

Yours faithfully,

For ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
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Annexure II**Transactions between the Company and its Subsidiaries:**

Sr. No.	Name of the Party	Relationship	Description of the RPT	Duration	Expected Amount of transactions (Rs. In Lakhs)
1.	Stargate Ventures LLP	Subsidiary of the Company	Investment in Capital	For a period of 3 years till the FY 2028-29	Upto Rs. 1,000/-

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Annexure III

PROFILE OF DIRECTORS

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:

*Considered only Audit Committee and Stakeholders' Relationship Committee.

Name of the Director	Mr Shreyas Sunil Raisonni
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 Raisonni 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

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	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 (<i>excluding foreign, private and Section 8 Companies</i>)	Directorships of other Boards- 1. Shradha Realty Limited (Formerly Known as Shradha Infraprojects Limited) Committee Memberships - NIL

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