

Through Online Filing

Tuesday, 11th August, 2026

Ref No: AIL/CS/2026-27/24

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 Record Date — Disclosure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

This is in continuation to our Letter **Ref No: AIL/CS/2026-27/23** dated **11th August, 2026** regarding Outcome of the Board Meeting held on Tuesday, the 11th August, 2026 through permitted Audio Visual means.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),

(i) For the purpose of the **Nineteenth (19th)** Annual General Meeting and for the said payment of Final Dividend (if Approved); The Record date for payment of Dividend (subject to approval of shareholders) is fixed as Friday, the 21st August, 2026.

(ii) The Register of Member and Share Transfer Books of the Company will remain closed from Friday, the 21st August, 2026 to Friday, 04th day of September, 2026 (both days inclusive).

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/>

Symbol	Type of security	Record Date	Purpose
ACTIVEI NFR	EQUITY	Friday, the 21 st August, 2026	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 21 st August, 2026 (If Approved) at the ensuing Nineteenth (19th) Annual General Meeting of the Company).

Thanking You,

**For and on behalf of
ACTIVE INFRASTRUCTURES LIMITED**

**NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)**

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