

Through Online Filing
Ref No: AIL/CS/2026-27/15

13th July, 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 No. : INE0KLO01025

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended)

Outcome/Proceedings of the Postal Ballot Meeting Notice of the Shareholders (Members) of the Company dated 25th May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated 25th May, 2026. The voting period has commenced on 9.00 a.m. IST on Thursday, 11th June, 2026 and ended on 5.00 p.m. IST on Friday 10th July 2026 (IST).

Further, Proceedings of Postal Ballot is attached as **Annexure "A"**

It is requested to place the aforesaid information on records and do the needful..

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/>

Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 25TH MAY, 2026

Pursuant to the provisions of Section 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (‘MCA Circulars’), and Circular Nos. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI”) read together with previous circulars issued by SEBI in this regard (“SEBI Circulars”), Secretarial Standard on General Meetings (“SS- 2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below were proposed to be passed by the Members of Active Infrastructures Limited (Formerly known as Active Infrastructures Private Limited) (“ACTIVE” or the “Company”) by means of Postal Ballot, only by way of remote evoting (“e-voting”) process.

Sr. No.	Type of Resolution	Resolution
1.	Special Resolution	To consider and approve Variation In The Objects of the issue relating to Initial Public Offering (IPO) for which amount was raised through prospectus.
2.	Special Resolution	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013
3.	Ordinary Resolution	To consider and approve Related Party Transaction(S) between Achievers Ventures Private Limited, A Wholly Owned Subsidiary of the Company, and Raghukul Shradha Realty LLP, A Step-Down subsidiary of the Company.
4.	Ordinary Resolution	To consider and approve enhancement in the Limits of Related Party Transactions between the Company and its Wholly Owned Subsidiary - Achievers Ventures Private Limited.

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The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the electronic voting facility. The cut-off date for the purpose of ascertaining the eligibility of Members to avail voting facility was Friday, 05th June, 2026.

The remote e-voting facility will be available during the following period:

Cut-off date for eligibility to vote	Friday, 05th June, 2026
Commencement of remote e-voting period	9.00 a.m. IST on Thursday, 11th June, 2026
Conclusion of remote e-voting period	5.00 p.m. IST on Friday 10th July, 2026

During that period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically. CS Ridhita Agrawal (ICSI Membership No. F10054, COP: 12917), Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on Monday July, 13, 2026. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company. A copy of the results will also be forwarded to CDSL for displaying the same on its CDSL at <https://www.evotingindia.com/> and will also be displayed on the Company's website www.activeinfra.in

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timeline.

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