

Through Online Filing
Ref No: AIL/CS/2026-27/18

14th 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

Subject: Change in Name of Promoter Group Entity – Intimation

Dear Sir

We wish to inform you that the name of one of the Promoter Group entities has been changed as under:

Particulars	Details
Existing Name	Millia Trading Pvt. Ltd.
New Name	Riaan Capital Finance Private Limited
Effective Date	14 th July, 2026

The above change is pursuant to the issuance of a Fresh Certificate of Incorporation by the Registrar of Companies.

It is hereby clarified that the aforesaid change is only a change in the name of the Promoter Group entity. There is no change in its legal status, shareholding, management, ownership or control, and the said change does not have any impact on the business operations or management of the Company.

This disclosure is being made for the information of the shareholders and other stakeholders.

It is requested to place the aforesaid information on records.

For Active Infrastructures Limited

Shreyas Raison
Director
(DIN: 06537653)

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/>