

**Through Online Filing**  
**Ref. AIL/CS/2026-27/26**

**Friday, 14th 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 No. : INE0KLO01025**

**Subject : Intimation of Newspaper Clipping/s for publication of Notice of 19<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2025-26 in Local Newspaper/s.**

Dear Sir / Madam,

In continuation of our Letter Ref No: AIL/CS/2026-27/23 Dated: 11<sup>th</sup> August, 2026, we wish to inform you that the 19<sup>th</sup> Annual General Meeting of the Shareholders (Members) of the Company, for the financial year 2025-26, will be held on Friday, the 04<sup>th</sup> September, 2026 at 10:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are enclosing herewith a certified copy of Newspaper Clipping/s, for publication of Notice, published in 'The Indian Express, Nagpur' [English Language] and 'Loksatta, Nagpur' [Vernacular (Marathi) Language], on Friday, 14<sup>th</sup> August, 2026, containing requisite information about the 19<sup>th</sup> Annual General Meeting, Book Closure, Cut-off Date and e-Voting, etc. for your reference and records.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

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 10<sup>th</sup> Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra

**E :** investorinfo@activeinfra.in | **Phone No. :** +91-7030002842 | **Website :** <https://activeinfra.in/>



