

Through Online Filing
AIL/CS/2025-26/38

15th October, 2025

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 : Notice regarding cancellation of the Meeting of the Board of Directors of the Company scheduled to be held on 16th October, 2025.

Dear Sir/Madam,

Further to our letter Ref. No. AIL/CS/2025-26/36 dated 10th October, 2025, regarding intimation of the Board Meeting of the Company which was scheduled to be held on 16th October, 2025, to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Half year ended 30th September, 2025, has been cancelled as the finalization of the accounts is still under process. The Company would inform the revised date for this Board Meeting as and when finalized.

It is requested to kindly take the above information on your records and do the needful.

Meantime, kindly acknowledge the receipt.

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

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