

**Through Online Filing**

Wednesday, 20<sup>th</sup> May, 2026

**Ref: AIL/CS/2026-27/05**

**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 (Series: SM)**

**ISIN: INE0KLO01025**

**Subject : Intimation of the Meeting No. 01 of FY 2026-2027 of the Board of Directors of the Company is scheduled to be held on Monday, the 25<sup>th</sup> day of May, 2026, through any permitted Audio-Visual Mode only. — Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 25<sup>th</sup> day of May, 2026** through any permitted Audio-Visual Mode only, inter-alia:

- i. To consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2026 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2026, as the case may be;
- ii. To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31<sup>st</sup> March, 2026;
- iii. To consider the appointment/re-appointment of Internal Auditors of the company;
- iv. To consider and approve variation in the utilisation of proceeds raised through the Initial Public Offering (IPO), subject to applicable regulatory approvals, if any.
- v. Any other item with the permission of Chair.

**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](mailto:investorinfo@activeinfra.in) | **Phone No. :** +91-7030002842 | **Website :** <https://activeinfra.in/>

Further, in terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from 01<sup>st</sup> April, 2026 and will remain closed till second calendar day (48 Hours), after the announcement of outcome of ensuing Meeting No. 01 of FY 2026-27 of the Board of Directors of the Company to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company. The said intimation will also be available on the Company's website at <https://activeinfra.in/>.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

**For ACTIVE INFRASTRUCTURES LIMITED**

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