

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

21st 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: INE0KLO01025

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Execution of Two (02) Sale Deeds by step-down Subsidiary - Raghukul Shradha Realty LLP for Acquisition of Property.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024, as amended from time to time, we wish to inform you that Raghukul Shradha Realty LLP, a step-down subsidiary of the Company through Achievers Ventures Private Limited (wholly owned subsidiary of Active Infrastructures Limited), has executed and registered Two (02) Sale Deeds for acquisition of the share and interest in an immovable property situated at: Nagpur Improvement Trust Leasehold Plot No. 25, Civil Station Expansion Scheme, Mashruwala Marg, Cement Road, Shivaji Nagar, Nagpur – 440010, along with the proportionate portion of the existing residential structure standing thereon, today i.e. on 21st August, 2026.

The total consideration paid for the said acquisitions is Rs. 17,85,60,000/- (Rupees Seventeen Crore Eighty-Five Lakh Sixty Thousand only) for each acquisition, aggregating to a total consideration of Rs. 35,71,20,000/- (Rupees Thirty-Five Crore Seventy-One Lakh Twenty Thousand only), exclusive of applicable stamp duty, registration charges and other incidental expenses.

The said acquisition is in line with the business objectives of the LLP for undertaking real estate development activities.

The details as required under SEBI Master Circular dated November 11, 2024 as amended from time to time, are enclosed as Annexure A. It is requested to place the aforesaid information on records.

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-A

Sr. No.	Disclosure Requirement	Details	Details
1.	Name(s) of parties with whom the Sale Deed is entered	Sellers / Vendors: 1. Shri Udayan S/o Late Shri Govindrao Shrouti, 2. Smt. Anita Udayan Shrouti, 3. Shri Chidanand Udayan Shrouti 4. Kumari Abhipsa Udayan Shrouti.	Sellers / Vendors: 1. Mrs. Jaya W/o Kamalakar Pardhy 2. Mrs. Vrinda W/o Abhay Bhawe
		Purchaser: Raghukul Shradha Realty LLP, a step-down subsidiary of Active Infrastructures Limited	Purchaser: Raghukul Shradha Realty LLP, a step-down subsidiary of Active Infrastructures Limited
2.	Purpose of entering into the Sale Deed	The sale deed has been executed for acquisition of the undivided fifty percent share and interest in ALL THAT Piece and Parcel of land bearing Nagpur Improvement Trust Leasehold Plot No. 25 in Civil Station Expansion Scheme, admeasuring 1337.76 Sq. Mtrs. (or 14400 Sq. Ft.), together with the proportionate portion of the Double Storied Residential House standing thereon, bearing Corporation House No. 29, City Survey No. 351, Chalta No. 131 and Sheet No. 29/II (24) of Mouza – Ambazari, Mashruwala Marg, Cement Road, Shivaji Nagar, Nagpur, within Nagpur Municipal Corporation Ward No. 73, for development and real estate activities.	The sale deed has been executed for acquisition of the undivided fifty percent share and interest in ALL THAT Piece and Parcel of land bearing Nagpur Improvement Trust Leasehold Plot No. 25 in Civil Station Expansion Scheme, admeasuring 1337.76 Sq. Mtrs. (or 14400 Sq. Ft.), together with the proportionate portion of the Double Storied Residential House standing thereon, bearing Corporation House No. 29, City Survey No. 351, Chalta No. 131 and Sheet No. 29/II (24) of Mouza – Ambazari, Mashruwala Marg, Cement Road, Shivaji Nagar, Nagpur, within Nagpur Municipal Corporation Ward No. 73, for development and real estate activities.
3.	Consideration paid for such acquisition/purchase	The total consideration paid for acquisition of the aforesaid undivided fifty percent share in the said property is Rs. 17,85,60,000/- (Rupees Seventeen Crore Eighty Five Lakh Sixty Thousand Only), exclusive of applicable stamp duty, registration charges and other incidental expenses.	The total consideration paid for acquisition of the aforesaid undivided fifty percent share in the said property is Rs. 17,85,60,000/- (Rupees Seventeen Crore Eighty Five Lakh Sixty Thousand Only), exclusive of applicable stamp duty, registration charges and other incidental expenses.
4.	Date of completion of the acquisition/purchase	The acquisition stands completed on 21st August, 2026 upon execution and registration of the Sale Deed.	The acquisition stands completed on 21st August, 2026 upon execution and registration of the Sale Deed.

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5.	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable. The transaction relates to acquisition of immovable property and does not involve acquisition of shares or securities.
6.	Significant terms of the agreement (in brief) including advance paid, payment schedule, and key obligations.	i. The Sale Deed records acquisition of the aforesaid immovable property. ii. The consideration has been paid in full as recorded in the Sale Deed. iii. Possession of the property has been delivered to the Purchaser upon execution and registration of the Sale Deed.
7.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship.	The Sellers are not related to the Promoter, Promoter Group or Group Companies of Active Infrastructures Limited.
8.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length.	The transaction does not fall within the ambit of Related Party Transaction under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
9.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
10.	In case of loan agreements, details of lender/borrower, nature of loan, total amount of loan given/taken	Not Applicable.
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No nominee arrangement or potential conflict of interest arises from the said Sale Deeds. The transaction is undertaken by the step-down subsidiary of the Company as part of its real estate development activities.
12.	In case of termination or amendment of agreement, listed entity shall disclose additional details.	Not Applicable, the transaction having been completed. Any further amendment, if any, shall be disclosed to the Stock Exchange(s) in accordance with applicable provisions of SEBI (LODR) Regulations, 2015.

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