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Ref No: AIL/CS/2026-27/19

24th 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding execution of Agreement to Sell by Step Down subsidiary Raghukul Shradha Realty LLP.

Dear Sir/Madam,

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, we wish to inform you that Raghukul Shradha Realty LLP, a step down subsidiary of the Company and subsidiary Achievers Ventures Private Limited (WOS), has executed an Agreement to Sell for acquisition of 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 existing residential structure standing thereon.

The total consideration for the proposed acquisition is ₹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 proposed acquisition is in line with the business objectives of the LLP for undertaking real estate development activities and shall be completed subject to the terms and conditions contained in the Agreement to Sell.

The details as required under SEBI Master Circular dated November 11, 2024 are enclosed as Annexure A.

For Active Infrastructures Limited

Shreyas Raison
Whole Time 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/>

Annexure-A

Sr. No.	Disclosure Requirement	Details
1.	Name(s) of parties with whom the agreement is entered	Sellers / Vendors: 1. Shri Udayan Govindrao Shrouti 2. Smt. Anita Udayan Shrouti 3. Shri Chidanand Udayan Shrouti 4. Kumari Abhipsa Udayan Shrouti Purchaser: Raghukul Shradha Realty LLP, a step-down subsidiary of Shradha Realty Limited.
2.	Purpose of entering into the agreement	The Agreement to Sell has been entered into for acquisition of Nagpur Improvement Trust Leasehold Plot No. 25, Civil Station Expansion Scheme, Mashruwala Marg, Cement Road, Shivaji Nagar, Nagpur, together with the proportionate portion of the existing residential structure standing thereon, for development and real estate activities.
3.	Consideration to be paid / paid for such acquisition/purchase	The total consideration payable for acquisition of the aforesaid property is ₹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.	Expected date of completion of the acquisition/purchase	The acquisition is expected to be completed upon fulfilment of the terms and conditions stipulated under the Agreement to Sell and execution of necessary transfer/conveyance documents.
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 Agreement to Sell provides for acquisition of the aforesaid immovable property. ii. The consideration shall be paid as per the terms agreed between the parties. iii. Completion of the transaction is subject to fulfilment of customary terms and conditions and execution of necessary documents.

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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 Shradha Realty 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 Agreement to Sell. 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 as on date. Any amendment or termination of the Agreement to Sell, if any, shall be disclosed to the Stock Exchanges in accordance with applicable provisions of SEBI (LODR) Regulations, 2015.

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