

Through Online Filing
Ref No: AIL/CS/2025-26/45

31st December, 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: Intimation of Closure of Trading Window for the Third Quarter (Q-3) ending 31st December, 2025.

Dear Sir/Madam,

This is to inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading in listed securities by Insiders; We inform that Trading Window for dealing in the securities of the Company will remain close for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from 01st January, 2026 and will remain closed till second calendar day [48 Hours] after the announcement of Financial Results (Standalone & Consolidated) for the Third Quarter (Q-3) ending 31st December, 2025 to the public. The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the Third Quarter (Q-3) ending 31st December, 2025 will be informed in due course.

Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

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 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra

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