

RIAAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

Registered Office Address: Flat No 102 Gulab Palace, Ramdaspath, Dhantoli, Nagpur, Nagpur, Maharashtra, India, 440012.

E-mail id: riaandiagonistic@gmail.com; Phone No.: 9822293941

Date: April 07, 2026

To,

The Members of Audit Committee,

Active Infrastructures Limited

(Formerly Known as Active Infrastructures Private Limited)

Riaan Tower, 10th Floor, Manglwari Road, Sadar Bazar, Nagpur 440001, Maharashtra, India.

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: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir / Madam,

With reference to the above captioned subject, We **RIAAN DIAGNOSTIC PRIVATE LIMITED** being the Promoter of the Company, along with subsidiary or holding company of such body corporate and body corporate in which the company holds 20% or more of the equity share capital: or anybody corporate which holds 20% or more of the equity share capital of the promoter, hereby declares that; Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Company (including Promoter & Promoter Group) have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Active Infrastructures Limited, directly or indirectly, if any during the financial year 2025-2026.

We further declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **RIAAN DIAGNOSTIC PRIVATE LIMITED**
(Promoter)



LEENA NITIN TATIYA
MANAGING DIRECTOR
(DIN: 00161854)

Address. 201/202, Utkarsha Avantika 29,
Ramdaspath, Nagpur – 440010, Maharashtra

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A. SUBSIDIARY OR HOLDING COMPANY OF SUCH BODY CORPORATE:

NIL

B. ANY BODY CORPORATE IN WHICH THE COMPANY HOLDS 20% OR MORE OF THE EQUITY SHARE CAPITAL: OR ANY BODY CORPORATE WHICH HOLDS 20% OR MORE OF THE EQUITY SHARE CAPITAL OF THE PROMOTER

Sr. No.	Name of Promoter Group
1	SGR Holdings Private Limited
2	Millia Trading Private Limited

