

Date: April 07, 2026

To,

**The Members of Audit Committee,  
Active Infrastructures Limited  
(Formerly Known as Active Infrastructures  
Private Limited)**  
Riaan Tower, 10<sup>th</sup> 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 **SHRADHA REALTY LIMITED (Formerly known as Shradha Infraprojects 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 any body 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,  
For **SHRADHA REALTY LIMITED**  
**(Formerly known as Shradha Infraprojects Limited)**  
**(Promoter)**



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



**SHRADHA REALTY LIMITED**

(Formerly Known as Shradha Infraprojects Limited)

**CIN : L45200MH1997PLC110971**

**Registered Office :** Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

**E :** investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

**A. SUBSIDIARY OR HOLDING COMPANY OF SUCH BODY CORPORATE:**

Sr. No.	Name of Promoter Group
1	Active Infrastructures Limited (Formerly Known as Active Infrastructures Private Limited)
2	Mrugnayani Infrastructures Private Limited
3	Suntech Infraestate Nagpur Private Limited

**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

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