Active Clothing Co. Limited

Dated: 07.11.2026

To

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reference: Scrip Code: 541144.
Subject: INTIMATION OF BOARD MEETING

Notice is hereby given that pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 14th November, 2026 at 11:30 AM at E-225, Phase-VIIIB, Industrial Area, Focal Point, Mohali Registered office of the company, inter-alia, to transact the following businesses:-

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2026 along with Limited Review Report of statutory auditors thereon.

2. Any other matter with the approval of the chairman.

Further Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives is closed from October 01, 2026 and shall remain close until 48 hours after the declaration of financial results for the quarter ending September 30, 2026.

A Copy of this intimation is also being made available on the Company's website at www.activeclothing.in

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

Rajesh Kumar Mehra
Digitally signed by Rajesh Kumar Mehra
Date: 2026.11.07 11:08:03 +05'30'

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.