



Active Clothing Co. Limited

To

Date: 31.08.2026

**BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India**

**Subject: Outcome of Board meeting
Ref: Scrip Code 541144 (Active Clothing Co Limited)**

Dear Sir,

This is to inform the exchange that the meeting of Board of Director of the M/s Active Clothing Co Limited has been duly convened Meeting on Monday 31st August, 2026, at 11:00 AM at registered office of the company and Concluded at 12:15 PM.

The Board Transacted following items:

1. Approved Board's Report along with its annexures for the year ended 31st March, 2026.
2. Considered and approved the Notice of 24th Annual General Meeting of the Company and details are under:
 - Day and Date: Friday, 25th September 2026.
 - Time: 3:00 P.M.
 - Venue: E-225, Phase VIII B, Industrial Area, Mohali
3. Considered and approved the Book closure of the Company from Saturday, September 19, 2026 to Friday September 25, 2026 as per the requirement of the Listing Regulations, 2015.
4. Appointed Mrs. Poonam Sethi as Scrutinizer to ascertain Voting process of 24th Annual General Meeting of the Company
5. To discuss any other matter with the approval of the chairman.

The Notice of 24th Annual General Meeting and Along with Annual Report will be submitted to the stock Exchange as soon as the same be dispatched to the shareholders of the company through email.

We request you to take the same on record and oblige.

**Thanking You
For Active Clothing Co Limited**

**Managing Director
Rajesh Kumar Mehra
DIN: 00026176**

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

FACTORY :
Village Badali Ala Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000