



Active Clothing Co. Limited

Dated: 25.08.2026

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 Monday the 31st August, 2026 at 11:00 A.M 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 Director's Report alongwith its annexures for the Financial year ended 31st March, 2026
2. To approve the draft notice of 24th Annual General Meeting (AGM) and to decide the date, time and Venue of the AGM.
3. To Consider and Fix Book Closure Date for the purpose of 24th Annual General Meeting
4. To Appoint 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.

A Copy of this intimation is also being made available on the Company's website at <https://activeclothing.in>

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.