



Active Clothing Co. Limited

To
The Manager (Listing)
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai-400001

Date: 17.04.2025

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Subject: Intimation of Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will be interacting with Investors/ Analysts as per the following schedule:

Date and Time of Meeting	Company/Institution/Analysts/Organization	Mode of Meeting	Nature of the Meeting
23 rd April, 2025, Wednesday at 11:00 AM	Analysts Meeting	Virtual Meeting	Group meet

The Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information.

Notes: The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

Please take this on record.

**Your Sincerely,
For Active Clothing Co Limited**

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

CIN: L51311PB2002PLC033422

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