



Active Clothing Co. Limited

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

Date: 02.04.2025

Scrip Code: 541144 (Active Clothing Co Ltd)

Subject: Cancellation of Extra ordinary General Meeting of Active Clothing Co Limited- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.

In Continuation to our earlier communication dated 08.03.2025, regarding convening an Extra Ordinary General Meeting (EGM) of members of the company scheduled to be held on 07.04.2025 to consider and approve ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES, ON A PREFERENTIAL BASIS.

The Board of the Directors of the Company in its meeting held today, discussed about the current adverse market conditions and a significant decline in the share price of Active Clothing Co Limited. Given the current volatility in the market, The Board believe that proceeding with the proposed issuance of share warrants may not be in the best interest of shareholders. Company stands committed to safeguarding the long-term value of the shareholders and aims to continue to monitor the market conditions closely. The Board will assess alternative financing strategies in due course and will keep updated on developments.

The Board of Directors has concluded that an Extra Ordinary General Meeting (EGM) scheduled to be held on 07.04.2025 shall stand cancelled and issue of warrants convertible into equity shares to the proposed allottees, on preferential basis stands cancelled.

The e-voting facility provided by the company for voting on the said item of business also stands cancelled.

The Board meeting was commenced at 01:00 PM and concluded at 01:40 PM.

The inconvenience caused to the Members of the company on account of cancellation of the EGM is deeply regretted.

Your Sincerely,
For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176

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