



# Active Clothing Co. Limited

Dated: 29.03.2025

To

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

Dear Sir/Madam,

**Reference: Scrip Code: 541144.**

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 Wednesday the 02nd April, 2025 at 01:00 PM at E-225, Phase-VIIIB, Industrial Area, Focal Point, Mohali Registered office of the company, inter-alia, to transact the following businesses:-

1. To discuss matters related to issue of warrants convertible into equity shares to the proposed allottees on preferential basis.
2. Any other matter as Board of Directors of the Company may decide during the course of Meeting.

Kindly take the above on your record.

Yours faithfully,  
For Active Clothing Co Limited

Rajesh Kumar Mehra  
(Managing Director)  
DIN: 00026176.

**CIN NO: L51311PB2002PLC033422**

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

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