Active Clothing Co. Limited

Dated: 11.10.2024

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 Thursday the 17th October, 2024 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 Appointment of Statutory Auditor in Casual Vacancy with Subject to approval of Shareholders.

2. To consider and approve the Draft Notice of an Extra Ordinary General Meeting and to decide the date , Time and Venue of EOGM

3. To Appoint M/s Sethi Poonam & Associates, Company Secretaries as a Scrutinizer to ascertain Voting process of Extra ordinary General Meeting of the Company.

4. 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 www.activesourcing.org

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

Rajesh Kumar Mehra

Digitally signed by Rajesh Kumar Mehra
Date: 2024.10.11 11:15:23 +05'30'

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.