

Dated: 20.03.2025

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

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to relevant provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company executives will be participating in the following one on one meeting.

Date	Time of Meeting	Event	Mode
March 26, 2025	At 12:00 PM	Caprize investments	Virtual
		LLP	

No unpublished price sensitive information is proposed to be shared / discussed in this one on-one meeting.

Kindly note that changes may happen due to exigencies on the part of Participant / Company.

Yours faithfully, For Active Clothing Co Limited

Rajesh Kumar Mehra (Managing Director) DIN: 00026176.