



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 dated 07.04.2025 and withdrawal of Application for “In-principle approval” prior to issue and allotment of 5,00,000 warrants of Rs. 150/- each convertible into 1 (One) Equity shares of Rs. 10/- each at the premium of Rs. 140/- per share for every warrant to be issued on preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 08.03.2025 .

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 thereby withdrawing it's Application for “In-principle approval” prior to issue and allotment of 5,00,000 warrants of Rs. 150/- each convertible into 1 (One) Equity shares of Rs. 10/- each at the premium of Rs. 140/- per share for every warrant to be issued on preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 08.03.2025

Your Sincerely,
For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176

CIN: L51311PB2002PLC033422

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