

ACTIVE CLOTHING CO LIMITED

Regd off: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

Ph: 0172-4313300

E-mail: rmehra@activesourcing.org

CIN: L51311PB2002PLC033422

Date: 07.08.2025

Sr. No: 2/ACM/2025-26

NOTICE FOR THE MEETING OF THE 2nd AUDIT COMMITTEE OF ACTIVE CLOTHING CO LIMITED

Date: 14th August, 2025

Time: 12:00 Noon

Venue: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali.

Notice is hereby given that a meeting of Audit Committee of the company is scheduled to be held on above mentioned date, place and time through Video Conferencing/Other Audio-Visual Means to consider the following agenda. The link for attending the meeting shall be informed shortly to all the members and invitees.

You are requested to make it convenient to attend the above meeting.

AGENDA

AGENDA FOR THE 2nd MEETING OF AUDIT COMMITTEE OF THE COMPANY TO BE HELD ON THURSDAY, THE 14th DAY OF AUGUST, 2025 AT 12:00 NOON AT PLOT NO. E-225, PHASE-VIII B, INDUSTRIAL AREA, FOCAL POINT, MOHALI

1. To Appoint Chairman of the committee meeting.
2. To grant leave of absence, if any.
3. To confirm the last Audit Committee meeting dated: 30.05.2025
4. To review the financial Results for the Quarter ended 30th June, 2025 and recommending the same to the board for its approval.
5. Any other item with the permission of the Chair.

For **ACTIVE CLOTHING CO LIMITED**

Avneet Kaur Bedi

(Company Secretary)

Membership Number: 43929.

NOTES TO AGENDA

Item No. 2

TO GRANT LEAVE OF ABSENCE, IF ANY.

Item No. 3

TO CONFIRM THE LAST AUDIT COMMITTEE MEETING.

Item No. 4

TO REVIEW THE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025 AND RECOMMENDING THE SAME TO THE BOARD FOR ITS APPROVAL.

“**RESOLVED THAT** The Profit and Loss Account for the Quarter ended 30th JUNE, 2025 that date placed before the meeting, be and are hereby approved and that the same be recommended to the Board of Directors for their approval.

Item No. 5

Any other item, if any, with the permission of the Chair.

For ACTIVE CLOTHING CO LIMITED

Avneet Kaur Bedi
(Company Secretary)
Membership Number: 43929.