Active Clothing Co. Limited

Dated: 21.08.2025

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 Tuesday the 26th August, 2025 at 12:30 P.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 the Director's Report alongwith its annexures for the Financial year ended 31st March, 2025.
2. To approve the draft notice of 23rd Annual General Meeting (AGM) and to decide the date, time and Venue of the AGM.
3. To Consider and Fix Book Closure Date for the purpose of 23rd Annual General Meeting
4. To Appoint M/s. Kapoor Rajesh & Associates, Chartered Accountants (FRN No.015350N), as the statutory auditor of the company for a period of five consecutive financial years from 01st April,2025 to 31st March, 2030, Subject to the approval of the members of the company at the ensuring AGM.
5. To Appoint M/s Sethi Poonam & Associates, Company Secretaries, a Peer Reviewed Firm as the Secretarial Auditor of the company for a period of five consecutive financial years from 01st April,2025 to 31st March, 2030, Subject to the approval of the members of the company at the ensuring AGM.
6. To Appoint Scrutinizer to ascertain Voting process of 23rd Annual General Meeting of the Company
7. 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 https://activeclothing.in

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

Rajesh Kumar Mehra
Digitally signed by Rajesh Kumar Mehra
Date: 2025.08.21 16:45:32 +05'30'

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.