

ACTIVE CLOTHING CO LIMITED

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

Ph: 0 172-4313300 E-mail: rmehra@activesourcing.org

CIN: L51311PB2002PLC033422

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, FEBRUARY 26, 2026 AT 11.00 A.M.

An Extraordinary General Meeting (“EGM”) of the Members of Active Clothing Co Limited (“the Company”) is scheduled to be held on THURSDAY, FEBRUARY 26, 2026 AT 11.00 A.M.

The Notice of the EGM (“EGM Notice”) was dispatched to the Shareholders of the Company dated 27.01.2026 in due compliance with the provisions of the Companies Act, 2013, and rules made

Thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Company had filed application with the stock exchange namely BSE Limited (“BSE”), for seeking in-principle approval in relation to the proposed preferential issue of convertible Warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from BSE through e-mail dated 06th February, 2026 and has directed the Company to rectify / provide additional details through Corrigendum. This Corrigendum is being issued to notify the amendments/ provide clarifications & additional details in Notice and Explanatory Statement

1) AMENDMENT IN THE EXPLANATORY STATEMENT RELATED TO DETAILS IN RELATION TO THE PREFERENTIAL ISSUE AS REQUIRED UNDER THE SEBI (ICDR) REGULATIONS AND THE ACT READ WITH THE RULES ISSUED THEREUNDER

In Item no.1 (q)

The current and proposed status of the allottee(s) post Preferential Issue namely, Promoter /Promoter Group or Non-promoter:

Existing promoter will continue as promoter of the Company and pursuant to this allotment the remaining proposed allottees is covered under the head public shareholding - under shareholding pattern of the Company.

Henceforth shall be substituted and read as under:

The current and proposed status of the allottee(s) post Preferential Issue namely, Promoter /Promoter Group or Non-promoter:

Current and proposed status of the allottee(s)

S No	Name of the Proposed Allottees	Current status	Ultimate Beneficial Owner	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	PAN Of beneficial owners of proposed allottee	Pre- Issue Share holding #		Number of Warrants to be issued	Proposed status	Post- Issue Shareholding (Presuming full conversion of Warrants) **	
						No. of Shares	% of holding			No. of Shares	% of holding
1.	Stellant Securities (India) Limited	Non Promoter	Yes	Mangala Subhash Rathod	ADXPR0395P	Nil	Nil	300000	Non Promoter	300000	1.713
2.	Mangala Subhash Rathod	Non Promoter	NA	NA	NA	99973	0.6445	300000	Non Promoter	399973	2.283
3.	Subhash Phootarmal Rathod	Non Promoter	NA	NA	NA	482000	3.107	400000	Non Promoter	882000	5.036
4.	Rajesh Mehra	Promoter	NA	NA	NA	5722715	36.891	400000	Promoter	6122715	34.962
5.	Renu Mehra	Promoter	NA	NA	NA	4617700	29.768	400000	Promoter	5017700	28.652
6.	Kalika Mehra	Promoter group	NA	NA	NA	6100	0.039	200000	Promoter group	206100	1.177

Proposed status after allotment will remain the same of Promoter/Promoter group and Non-Promoters.

In Item no.1 (r)

THE PERCENTAGE OF POST PREFERENTIAL ISSUE CAPITAL THAT MAY BE HELD BY THE ALLOTTEE(S) AND CHANGE IN CONTROL, IF ANY, IN THE ISSUER CONSEQUENT TO THE PREFERENTIAL ISSUE:

S No.	Name of the Proposed Allottees	Category	Ultimate Beneficial Owner	Pre- Issue Shareholding #		Number of Warrants to be issued	Post- Issue Shareholding (Presuming full conversion of Warrants) **	
				No. of Shares	% of holding		No. of Shares	% of Holding
1.	Stellant Securities (India) Limited	Non Promoter	Yes	Nil	Nil	300000	300000	1.713
2.	Mangala Subhash Rathod	Non Promoter	NA	99973	0.6445	300000	399973	2.283



3.	Subhash Phootarmal Rathod	Non Promoter	NA	482000	3.107	400000	882000	5.036
4.	Rajesh Mehra	Promoter	NA	5722715	36.891	400000	6122715	34.962
5.	Renu Mehra	Promoter	NA	4617700	29.768	400000	5017700	28.652
6.	Kalika Mehra	Promoter group	NA	6100	0.039	200000	206100	1.177

**These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis.

Henceforth shall be substituted and read as under:

THE PERCENTAGE OF POST PREFERENTIAL ISSUE CAPITAL THAT MAY BE HELD BY THE ALLOTTEE(S) AND CHANGE IN CONTROL, IF ANY, IN THE ISSUER CONSEQUENT TO THE PREFERENTIAL ISSUE:

S No	Name of the Proposed Allottees	Category	Permanent Account Number (PAN)	Ultimate Beneficial Owner	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	PAN Of beneficial owners of proposed allottee	Pre- Issue Shareholding #		Number of Warrants to be issued	Post- Issue Shareholding (Presuming full conversion of Warrants) **	
							No. of Shares	% of holding		No. of Shares	% of holding
1.	Stellant Securities (India) Limited	Non Promoter	AAACS7777H	Yes	Mangala Subhash Rathod PAN:	ADXPR0395P	Nil	Nil	300000	300000	1.713
2.	Mangala Subhash Rathod	Non Promoter	ADXPR0395P	NA	NA	NA	99973	0.6445	300000	399973	2.283
3.	Subhash Phootarmal Rathod	Non Promoter	AABPR3934R	NA	NA	NA	482000	3.107	400000	882000	5.036
4.	Rajesh Mehra	Promoter	ADRPM6092L	NA	NA	NA	5722715	36.891	400000	6122715	34.962
5.	Renu Mehra	Promoter	AGHPM6231G	NA	NA	NA	4617700	29.768	400000	5017700	28.652
6.	Kalika Mehra	Promoter group	CUSPM1182M	NA	NA	NA	6100	0.039	200000	206100	1.177

**These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Business Standard, Chandigarh (English) and Business Standard, Chandigarh (Hindi) and will also be made available on website of both of the stock exchanges i.e. BSE and the website of the Company (www.activeclothing.in) All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By Order of the Board

Sd/-

(Rajesh Kumar Mehra)
Managing Director
DIN: 00026176

Place: Mohali
Date: 09.02.2026