



# Active Clothing Co. Limited

To

Date: 26.08.2025

**BSE Limited  
Listing Compliance  
P J Towers, Dalal Street,  
Mumbai - 400001, India**

**Subject: Outcome of Board meeting  
Ref: Scrip Code 541144 (Active Clothing Co Limited)**

Dear Sir,

This is to inform the exchange that the meeting of Board of Director of the M/s Active Clothing Co Limited has been duly convened Meeting on Tuesday 26<sup>th</sup> August, 2025, at 12:30 PM at registered office of the company and Concluded at 03:00 PM.

The Board Transacted following items:

1. Approved Board's Report along with its annexures for the year ended 31st March, 2025.
2. Considered and approved the Notice of 23<sup>rd</sup> Annual General Meeting of the Company and details are under:
  - Day and Date: Saturday, 20<sup>th</sup> September 2025.
  - Time: 3:00 P.M.
  - Venue: E-225, Phase VIII B, Industrial Area, Mohali
3. Considered and approved the Book closure of the Company from Saturday, September 13, 2025 to Friday September 19, 2025 as per the requirement of the Listing Regulations, 2015.
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 01<sup>st</sup> April,2025 to 31<sup>st</sup> 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 01<sup>st</sup> April,2025 to 31<sup>st</sup> March, 2030, Subject to the approval of the members of the company at the ensuring AGM
6. Appointed Mrs. Poonam Sethi as Scrutinizer to ascertain Voting process of 23<sup>rd</sup> Annual General Meeting of the Company
7. To discuss any other matter with the approval of the chairman.

**CIN: L51311PB2002PLC033422**

REGISTERED OFFICE:  
Plot No. E-225, Industrial Focal Point, Phase 8 B  
SAS Nagar, Mohali 160059  
Punjab, India. Phone: +91-172-4313300

FACTORY :  
Village Badali Ala Singh, Ghel Link Road  
District Fatehgarh Sahib 140406, Punjab, India  
Phone: +91-1763-506000



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The Notice of 23<sup>rd</sup> Annual General Meeting and Along with Annual Report will be submitted to the stock Exchange as soon as the same be dispatched to the shareholders of the company through email.

We request you to take the same on record and oblige.

**Thanking You**  
**For Active Clothing Co Limited**

**Managing Director**  
**Rajesh Kumar Mehra**  
**DIN: 00026176**

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## Annexure- A

Details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for Statutory Auditor.

Sr.no	Particular	
	Name of Firm	M/S KAPOOR RAJESH & ASSOCIATES
	Name of Auditor	Deepak Bhatt
	Appointment of Statutory Auditors	M/s Kapoor Rajesh & Associates, Chartered Accountants (FRN No.015350N), to hold the office of the Statutory Auditors of the Company from 23 <sup>rd</sup> Annual General Meeting until the conclusion of the Annual General Meeting for financial year 2029-2030 on such terms and conditions as agreed by the Board
	Date of Appointment & Term of Appointment	From 23 <sup>rd</sup> Annual General Meeting until the conclusion of the Annual General Meeting for financial year 2029-2030 on such terms and conditions as agreed by the Board .
	Brief Profile	M/S. KAPOOR RAJESH & ASSOCIATES, Chartered Accountants is a Firm Based in Ludhiana providing wide range of services in the field of Audit, Direct and indirect taxes and advisory to all entities. M/S. KAPOOR RAJESH & ASSOCIATES is a multi-disciplinary Chartered Accountants firm having a rich experience in the field of Audit. M/s M/S. KAPOOR RAJESH & ASSOCIATES is a peer reviewed firm holding a valid peer Review certificate no: 018625
	Disclosure of relationships between directors	NIL

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## Annexure- B

Annexure A Details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for Secretarial Auditor.

SR No:	Particulars	
1.	Appointment of Secretarial Auditor	pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and statutory provisions (including any amendment(s), modification(s), or re-enactment(s) thereof for the time being in force), M/s. Sethi Poonam & Associates, Practicing Company Secretaries, be and are hereby appointed as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from the financial year 2025–26 to 2029–30, to conduct the secretarial audit of the Company as required under the law and remuneration payable to M/s. Sethi Poonam & Associates, along with applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the audit, shall be as may be mutually agreed between the said firm and the Board of Directors of the Company
2.	Date of appointment & Term of Appointment	Appointment for a period of five consecutive years from April 1, 2025 to March 31, 2030, Subject to the approval of the members of the company at the ensuing AGM
3.	Brief Profile	CS Poonam Sethi is a renowned Practising Company Secretary with over 12 years of Experience and expertise in the field of Corporate Laws. Mrs Poonam Sethi holds a Master's in Economics, Master's in Finance and Control and is an associate member of the institute of Company Secretaries of India.
5.	Disclosure of Relationships between directors (in case of Appointment of director)	Not Applicable

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