



# Active Clothing Co. Limited

To,  
The Manager (Listing)  
BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai-400001

Date: 25.05.2026

Dear Sir/Madam,

**Scrip Code: 541144 (Active Clothing Co Ltd)**

**Sub: NON Applicability of statement of derivation or variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the Quarter ended on 31<sup>st</sup> March, 2026**

Pursuant to Regulation 32(1) of the SEBI (LODR) Regulation 2015, we hereby declare that the proceeds of the issue of preferential issue of share warrants on the private placement basis issued by the company during the quarter ended 31.03.2026 were used for the purpose stated in the offer document and further there is no material deviation in use of proceed of such issue from the objects stated in the offer document of the issue during the quarter ended 31.03.2026..

The aforementioned statement as annexed in Annexure-1 herewith reviewed and noted by Audit committee at its meeting held on 25<sup>th</sup> May, 2026

We request you to kindly take the same on record

**Thanking you,  
Your Sincerely,  
For and behalf of Active Clothing Co Limited**

**Rajesh Kumar Mehra  
(Managing Director)  
DIN: 00026176  
Add: H. No. 1062, Phase-5 (Part-1)  
Mohali 160059 PB IN**

**CIN NO: 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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## Statement on deviation or variation for proceeds of issue share warrant on preferential basis.

|                                                                                                                          |                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of listed entity                                                                                                    | Active Clothing co Limited                                                                                                                                                                                                                                          |
| Mode of Fund Raising                                                                                                     | Issue fully convertible share warrant on preferential basis                                                                                                                                                                                                         |
| Date of Raising Funds                                                                                                    | 18.03.2026                                                                                                                                                                                                                                                          |
| Amount Raised                                                                                                            | Total issue size Rs.23 Crores comprising of 2000000 share warrants of 115/- each<br><br>Tranche Amount raised Upfront consideration (25% of total issue size) received towards allotment of 2000000 share warrants of INR 115/- each on 18.03.2026 of Rs.5.75 crore |
| Report filed for Quarter ended                                                                                           | 31.03.2026                                                                                                                                                                                                                                                          |
| Monitoring Agency                                                                                                        | NA                                                                                                                                                                                                                                                                  |
| IS there Deviation/variation in use of fund raised                                                                       | No                                                                                                                                                                                                                                                                  |
| If Yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | --                                                                                                                                                                                                                                                                  |
| If yes ate of shareholder approval                                                                                       | --                                                                                                                                                                                                                                                                  |
| Explanation for the derivation/variation                                                                                 | --                                                                                                                                                                                                                                                                  |
| Comments of audit committee after review                                                                                 | --                                                                                                                                                                                                                                                                  |
| Comments of the auditors, if any                                                                                         | --                                                                                                                                                                                                                                                                  |
| Objects for which funds have been raised and where there has been a deviation in the following table                     | Not applicable                                                                                                                                                                                                                                                      |

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| Original object                                                                                     | Modified Object, if any | Original Allocation (Rs in Crores) | Modified Allocation if any | Funds utilized (Rs in cr) | Amount of Deviation/variation for the quarter according to applicable object | Remarks |
|-----------------------------------------------------------------------------------------------------|-------------------------|------------------------------------|----------------------------|---------------------------|------------------------------------------------------------------------------|---------|
| working capital requirement, business expansion and other general corporate purposes of the Company | NA                      | 5.75                               | 0                          | 0                         | 0                                                                            | NA      |

Deviation or variation could mean:

- a) Deviation in the object or purpose for which the funds have been raised or
- b) Deviation in the amount of funds actually utilized as against that was originally disclosed or
- c) Change in terms of a contract referred to in a fund raising document.

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