



Active Clothing Co. Limited

Dated: 20.01.2026

To

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 27th January, 2026 at 01:00 PM 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 a proposal for fund raising by way of issue of convertible warrants through preferential issue as may be permitted within the provisions of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended, subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
2. Any other matter as Board of Directors of the Company may decide during the course of Meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will be closed for all Officers/Designated Employees and Directors of the Company and their relatives and shall continue to remain closed till 48 hours after the declaration of outcome of the proposed board Meeting to the stock exchange by the company.

Kindly take the above on your record.

Yours faithfully,

For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.

CIN NO: L51311PB2002PLC033422

REGISTERED OFFICE:
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