

# RIAA VENTURES PRIVATE LIMITED

CIN: U74120MH2015PTC268433

Registered Office Address: 215, Floor – 2nd, Amrut Diamond House, Tata road No. 1, Roxy Cinema Opera House, Girgaon,  
Mumbai- 400004, Maharashtra India

Email-id: riaaventures@yahoo.in, Telephone No.: +91-7774095048

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Date: 25<sup>th</sup> August, 2026

To,  
**The Board of Directors**  
**Active Infrastructures Limited**  
Riaan Tower, 10 Floor, Mangalwari Road, Sadar  
Bazar, Nagpur - 440001, Maharashtra, India.

To,  
**The Manager - Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block –G,  
Bandra Kurla Complex, Bandra (East), Mumbai-  
400051

Dear Sir,

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), in respect of purchase/acquisition of 32,400 (Thirty Two Thousand and Four Hundred) Equity Shares of ACTIVE INFRASTRUCTURES LIMITED ("Target Company") as Promoter Group.

Kindly take the same on your records.

Thanking you,

Yours faithfully

On behalf of the Board  
For **RIAA VENTURES PRIVATE LIMITED**  
**RIAA VENTURES PRIVATE LIMITED**



**DIRECTOR / AUTHORISED SIGNATORY**  
**DHANASHRI CHILBULE**  
**DIRECTOR**  
**(DIN: 05278381)**

**Address:** 11, Bhalchandri Apartment, Manewada Besa Road,  
in front of Bhawani Marriage Hall, Mangaldip Nagar 1,  
Parvati Nagpur-440027, Maharashtra India

Place : Mumbai  
Date :25/08/2026

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

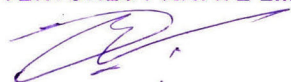
|                                                                                                                                                                                        |                                                            |                                                           |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | ACTIVE INFRASTRUCTURES LIMITED                             |                                                           |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | RIAAN VENTURES PRIVATE LIMITED                             |                                                           |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | The Acquirer belongs to the Promoter Group of the Company. |                                                           |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | National Stock Exchange of India Limited                   |                                                           |                                                            |
| Details of the acquisition / <del>disposal</del> as follows                                                                                                                            | Number                                                     | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                            |                                                           |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 1,88,400                                                   | 1.25                                                      | 1.25                                                       |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)                                                                                                 | -                                                          | -                                                         | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | -                                                          | -                                                         | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | -                                                          | -                                                         | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                     | <b>1,88,400</b>                                            | <b>1.25</b>                                               | <b>1.25</b>                                                |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                            |                                                           |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 32,400 -                                                   | 0.22                                                      | 0.22                                                       |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | -                                                          | -                                                         | -                                                          |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -                                                          | -                                                         | -                                                          |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | <b>32,400</b>                                              | <b>0.22</b>                                               | <b>0.22</b>                                                |
| e) Total (a+b+c+/-d)                                                                                                                                                                   |                                                            |                                                           |                                                            |

|                                                                                                                                                                                            |                                                                  |             |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|-------------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                  |             |             |
| a) Shares carrying voting rights                                                                                                                                                           | 2,20,800                                                         | 1.47        | 1.47        |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                                                                | -           | -           |
| c) VRs otherwise than by shares                                                                                                                                                            | -                                                                | -           | -           |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                                                | -           | -           |
| e) Total (a+b+c+d)                                                                                                                                                                         | <b>2,20,800</b>                                                  | <b>1.47</b> | <b>1.47</b> |
| Mode of acquisition / <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                      | Acquisition of 32,400 Equity Shares through open market.         |             |             |
| Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable                                                     | 24 <sup>th</sup> August, 2026                                    |             |             |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | Rs. 7,50,75,080/-<br>(1,50,15,016 Equity Shares of Rs. 5/- each) |             |             |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | Rs. 7,50,75,080/-<br>(1,50,15,016 Equity Shares of Rs. 5/- each) |             |             |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | Rs. 7,50,75,080/-<br>(1,50,15,016 Equity Shares of Rs. 5/- each) |             |             |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For RIAAN VENTURES PRIVATE LIMITED**  
**RIAAN VENTURES PRIVATE LIMITED**



**DIRECTOR / AUTHORISED SIGNATORY**  
**DHANASHRI CHILBULE**  
**DIRECTOR**  
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**Date: 25/08/2026**  
**Place: Mumbai**