RIAAN 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: riaanventures@yahoo.in, **Telephone No**.: +91-7774095048

Date: 22nd 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 21,000 (Twenty One Thousand 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 **RIAAN VENTURES PRIVATE LIMITED**

RIAAN VENTURES PRIVATE LIMITED

DIRECTOR / AUTHORISED SIGNATORY

DHANASHRI CHILBULE
DIRECTOR
(DIN: 05278381)
Address: *11, Bhalchandr Apartment, Manewada Besa Road, in front of Bhawani Marriage Hall, Mangaldip Nagar 1, Parvati Nagpur-440027, Maharashtra India*

Place : Mumbai
Date :22/08/2026

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 / ~~disposal~~ as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,67,400	1.11	1.11
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)	**1,67,400**	**1.11**	**1.11**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	21,000	0.14	0.14
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	-	-	-
e) Total (a+b+c+/-d)	**21,000**	**0.14**	**0.14**

After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights 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)	1,88,400 - - - **1,88,400**	1.25 - - - **1.25**	1.25 - - - **1.25**
Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of 21,000 Equity Shares through open market.		
Date of acquisition ~~/ sale of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable	21st August, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,50,75,080/- (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/- (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/- (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

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