



# Active Clothing Co. Limited

Dated: 17.08.2024

To

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

Dear Sir/Madam,

**Reference: Scrip Code: 541144.**

**Subject: Intimation of Board Meeting**

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 Saturday the 24<sup>th</sup> August, 2024 at 11:30 A.M at E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali Registered office of the company, inter-alia, to transact the following businesses:-

1. To consider and approve the Director's Report and Secretarial Audit Report alongwith annexure for the year ended 31st March, 2024.
2. To Appoint M/s Sethi Poonam & Associates, Company Secretaries as a Scrutinizer to ascertain Voting process of 22nd Annual General Meeting of the Company
3. TO approve the draft notice of 22nd Annual General Meeting (AGM) and to decide the date, time and Venue of the AGM
4. To Consider and Fix Book Closure Date for the purpose of 22nd Annual General Meeting
5. To Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
6. To approve Increase of Borrowing Powers of the Company Under Section 180 (1) (C ) Of The Companies Act, 2013
7. To discuss any other matter with the approval of the chairman.

A Copy of this intimation is also being made available on the Company's website at [www.activesourcing.org](http://www.activesourcing.org)

Kindly take the above on your record.

Yours faithfully,  
For Active Clothing Co Limited

Rajesh Kumar Mehra  
(Managing Director)  
DIN: 00026176.