

Date: October 28, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

ISIN: INE0C5901014 ; Symbol: AAPLUSTRAD ; Scrip Code: 543319

Reference: Outcome of Board Meeting Dated October 24, 2024

Subject: Outcome of Board Meeting Dated October 24, 2024 along with Additional Details As per SEBI Circular dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With Reference to Outcome of Board Meeting held on October 24, 2024, we herby submit the Fresh Outcome of Board Meeting held on October 24, 2024 along with the with Additional Details As per SEBI Circular dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated Thursday, October 10th,2024 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Thursday, 24th , October 2024 at 3:00 pm and concluded at 05:15 pm the Board Of Directors has inter alia transacted following businesses:

1. *Stock Split:*

The Board has approved a *1:10 stock split*, subject to shareholder approval. Post the stock split, each equity share with a face value of ₹10 will be split into 10 equity shares with a face value of ₹1 each. This stock split is aimed at enhancing the liquidity of the Company's shares in the market and making them more accessible to retail investors.

2. *Bonus Issue:*

The Board also deliberated on the possibility of a *bonus issue* in the near future. However, the Board has decided to further evaluate the Company's financials and reserves before finalizing the terms of the bonus issue. The bonus issue, if decided, will be announced at a later date, subject to the requisite approvals.

The detailed timeline and steps for the stock split will be communicated in due course after obtaining shareholder approval and completing the necessary regulatory formalities.



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

You are requested to please take the same in your record,

Thanking you,

**Yours Faithfully,
For AA Plus Tradelink Limited**

Ashok A. Shah

**Ashok shah
Director
DIN: 07427185**





Disclosure for Sub- division/ Split of Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015

S. No.	Particular	Disclosure
1	Split ratio	1 (One) Equity Share of Face Value of Rs. 10.00/- each will be subdivided/ split into 10 (Ten) Equity Shares of Face Value of Re. 1/- each.
2	Rational behind the split	This stock split is aimed at enhancing the liquidity of the Company's shares in the market and making them more accessible to retail investors.
3	Pre and Post Share Capital- Authorized, Paid up and Subscribed.	<p>Pre Share capital</p> <ol style="list-style-type: none">1. Authorized Share Capital - Rs. 50,25,00,000 divided into 5,02,50,000 Fully paid up shares having Face of Rs. 10.00/- each2. Subscribed and Paid up Share Capital - Rs. 24,32,48,000 divided into 2,43,24,800 Fully paid up shares having Face of Rs. 10.00/- each <p>Post Share Capital</p> <ol style="list-style-type: none">1. Authorized Share Capital- Rs. 50,25,00,000 divided into 50,25,00,000 Fully paid up shares having Face of Rs. 1.00/- each2. Subscribed and Paid up Share Capital- Rs. 24,32,48,000 divided into 24,32,48,000 Fully paid up shares having Face of Rs. 1.00/- each
4	Expected Time of Completion	Approximately within 2 months
5	Class of shares which are subdivided	Equity Shares (There is only one class of Equity Shares)
6	Number of Shares of each class pre-split and post-split	As per point no. 3 above



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7	No. of shareholders who did not get any shares in split/ consolidation and their pre consolidation shareholding	Not Applicable
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Thanking you,

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For AA Plus Tradelink Limited

Ashok A. Shah

Ashok shah
Director
DIN: 07427185

