

AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(Previously Known as Affordable Robotic and Automation Pvt. Ltd)
Gat No 1209, Village Wadaki, Tal Haveli, Pune-Saswad Road, Pune 412308, Maharshtra, India.
● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in
● CIN : L29299PN2010PLC135298

Date: January 20, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE SCRIP CODE: 541402 **To, NSE Limited** "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 **NSE SYMBOL: AFFORDABLE**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herein below the disclosures pertaining to event or information mentioned in the point 20 of Schedule III of SEBI regulations:

Sr. No.	Particulars	Name of the Authority	
1	Name of the Authority	BSE Limited	NSE Limited
2	Nature and details of action(s) taken, initiated or order(s) passed	Fine of Rs. 153400/- (inclusive of GST)	Fine of Rs. 141600/- (inclusive of GST)
3	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority	BSE email w.r.t. to fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)- Penal Action for Non-Compliance) dated December 13, 2024	Letter no. NSE/LIST- SOP/COMB/FINES/1442 dated December 13, 2024 received from NSE
4	Details of violations(s)/ contravention(s) committed or alleged to be committed	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation- Delay in submission of Consolidated Limited Review Report	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation- Delay in submission of Consolidated Limited Review Report
5	Due date of payment	Within 15 days from date of issue of Communication – paid within provided timeline	Within 15 days from date of Issue of communication - paid within provided timeline
6	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of amount of penalty imposed by the authority	Nil except to the extent of amount of penalty imposed by the authority

The Board was informed about receipt of the email and notice of non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for delay submission of Consolidated Limited Review Report for the period ended September 30, 2024.

Further, the Board noted that upon receiving the query from the BSE & NSE, the company acted promptly and filed the Consolidated Limited Review Report of the Company for the period ended September 30, 2024. The Board is committed to ensuring that the Company have taken corrective measures to prevent such delays in the future. We remain dedicated to upholding the highest standards of corporate governance and transparency.

You are requested to kindly take the aforementioned on record.

Thanking you,

Yours faithfully, For **Affordable Robotic & Automation Limited**

Ruchika Shinde Company Secretary