AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

A RAPL

"globalising automation"

(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: September 12, 2024

To, The Department of Corporate Service, BSE Limited,

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001. Scrip Code: 524444

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

This is with reference to the disclosure enclosed herewith as required to be made upon acquisition of shares of Affordable Robotic and Automation Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Name: RAHUL PADOLE

DIRECTOR (DIN: 07891092)

Encl: as above

Annexure 1 <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Affordable Robotic & Automation Limited		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer/ Seller	Mr. Rahul Milind Padole		
Whether the acquirer/Seller belongs to	Yes (Promoter Group)		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares	BSE Limited		
of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.
		share/voting	total diluted
		capital	share/voting
		wherever	capital of
		applicable(*)	the TC (**)
Before the acquisition / disposal under			
consideration, holding of: a) Shares carrying voting rights			
a) Shares carrying voting rights	1422359	12.65%	12.65%
b) Shares in the nature of encumbrance (pledge/	0	0.00%	0.00%
lien/ non-disposal undertaking/ others)	U	0.0070	0.0070
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other	0	0.00%	0.00%
instrument that entitles the acquirer to receive		0100,0	212270
shares carrying voting rights in the TC (specify			
holding in each category)			
Total (a+b+c+d)	1422359	12.65%	12.65%
Details of acquisition/sale		7 0	
a) Shares carrying voting rights acquired /sold	1,00,000	0.89%	0.89%
b) VRs acquired/sold otherwise than by shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other	0	0.00%	0.00%
instrument that entitles the acquirer to receive	U	0.0070	0.0070
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the	0	0.00%	0.00%
acquirer/seller			
Total (a+b+c+d)	1,00,000	0.89%	0.89%
After the acquisition/sale, holding of:	1522359	13.53%	13.53%
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer/seller	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other	0	0.00%	0.00%
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition/sale			

Total (a+b+c+d)	1522359	13.53%	13.53%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential	Off Market		
allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of	September 10, 2024		
receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC	1422359 Equity share of Rs. 10 each		
before the said acquisition/sale Equity share capital/ total voting capital of the TC	1522359 Fa	quity share of Rs.	10 each
after the said acquisition/sale	1322337 LC	fully shale of Rs.	10 Cach
Total diluted share/voting capital of the TC after the said acquisition/sale	1522359 Ed	quity share of Rs.	10 each

Note:

- (*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015
- (**) 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.

Signature of the acquirer / seller / Authorised Signatory

Name: Rahul Padole

Director

(DIN: 07891092)

Place: Pune

Date: September 12, 2024