



AFFORDABLE ROBOTIC AND AUTOMATION LTD.

(Previously Known as Affordable Robotic and Automation Pvt. Ltd)

Gat No 1209, Village Wadaki, Tal Haveli, Pune-Saswad Road, Pune 412308, Maharashtra, India.

● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.**

Date: August 22,2024

BSE Scrip Code: 541402

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28 day of August, 2024 at the Registered Office of the Company at Village wadki, Gat no. 1209, Taluka Haveli, Dist. Pune, Pune 412308 at 01.00 p.m., inter alia, to consider and approve following matters:

- 1) The Draft Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March, 2024
- 2) To Decide the Record Date as well as Cutoff Date for the 15th Annual General Meeting of the Company.
- 3) To Finalize the Day, Date, Time and Venue for the 15th Annual General Meeting.
- 4) The Notice Convening the 15th Annual General Meeting of the Company and also the matters connected thereto.
- 5) Appointment of Mrs. Priyanka Rahul Padole as an Executive Director of the company
- 6) To approve appointment of CS Deepti Maheshwari, Practicing Company Secretary (FCS, Mem.no. 9435 COP.no. No.12214), as Scrutinizer for Postal Ballot and e-voting process in a fair and transparent manner.
- 7) To consider and approve appointment of CS Meenu Maheshwari, Practicing Company Secretary, as a Secretarial Auditor of the company for F.Y. 2024-25.
- 8) To approve appointment of M/s MGAM & Company, Practicing Chartered Accountants as an internal auditor of the company for the FY 2024-25
- 9) Any other matter with the permission of the Chair.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For, Affordable Robotic & Automation Limited

**Milind Padole
Managing Director
DIN: 02140324**