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,
Phinage Legischhou Towan

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 sell 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: MILIND PADOLE MANAGING DIRECTOR (DIN: 02140324)

Encl: as above

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

Nan	ne 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. Milind Manohar Padole		
Whe	ether the acquirer /Seller belongs to	Yes (Promo	ter)		
Pror	moter/Promoter group				
Nan	ne(s) of the Stock Exchange(s) where the shares	BSE Limited			
of T	C are Listed				
Deta	nils 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 (**)	
Befo	, -				
con	sideration, holding of :				
a)	Shares carrying voting rights				
		4735241	42.11%	42.11%	
b)	Shares in the nature of encumbrance (pledge/	0	0.00%	0.00%	
	lien/ non-disposal undertaking/ others)				
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				
	shares carrying voting rights in the TC (specify				
	holding in each category)				
	Total (a+b+c+d)	4735241	42.11%	42.11%	
Deta	ails of acquisition /sale				
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				
	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%	
Afte	er the acquisition /sale, holding of:	4635241	41.22%	41.22%	
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				
Ī	shares carrying voting rights in the TC (specify				
	holding in each category) after acquisition/sale				

Total (a+b+c+d)	4635241	41.22%	41.22%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September	10, 2024	
Equity share capital / total voting capital of the TC before the said acquisition/sale	4735241 Equity share of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	4635241 Ed	quity share of Rs.	10 each
Total diluted share/voting capital of the TC after the said acquisition/sale	4635241 Equity 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: Milind Padole Managing Director (DIN: 02140324)

Place: Pune

Date: September 12, 2024