

CIN: U74900MH2016PLC274726

Date: December 27th, 2024

To
The Manager
Listing Department:
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra

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

Subject: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR), Regulations"] and rules made there under, we wish to intimate you that AAplus Tradelink Limited ('the Company') has fixed Wednesday, January 08, 2025 as 'Record Date' for the purpose of determining the eligibility of shareholders of the Company for Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/each into 10 (Ten) equity shares of Face Value of Re. 1/- each. as approved by the shareholders through Postal Ballot on December 19, 2024.

Type of Securities	Record Date			Purpose
Equity Shares	Wednesday, 2025	January	08,	Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.



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This is for your information and records.

For AAplus Tradelink Limited

Ashok Amritlal Shah

Ashok A. Shuh

Director

DIN: 07427185