



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, Maharashtra, India.

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

● CIN : L29299PN2010PLC135298

Date: November 01, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 543896

To,

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra (EAST), Mumbai – 400051
NSE SYMBOL: AFFORDABLE

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) & 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and any other applicable regulations, if any, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 08, 2024, at the Registered Office of the Company situated at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune MH 412308 IN at 4.30 p.m., to transact the following business:

1. To consider and approve Un-Audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Company for the **half year ended September 30, 2024** pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Appointment of Mrs. Priyanka Rahul Padole as an Executive Director of the company
3. Any other item with the permission of the Chair and Majority of the Directors.

Further, We have informed earlier that the Trading Window in respect of dealing in equity shares of the Company for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders) is already closed from October 1, 2024 and shall open after 48 hours of announcement of un-audited financial Results of the Company for the half year ended September 30, 2024

Kindly take the same on record and oblige us.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited

Ruchika Shinde
Company Secretary