



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.

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● CIN : L29299PN2010PLC135298

Date: October 03, 2023

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

Script: 541402

Subject: Intimation of the board meeting proposed to be held on October 06, 2023 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Dear Sir/Madam,

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on Friday, October 06, 2023 at 11.00 am at the registered office of the company to consider and approve inter alia the following agenda:

1. to consider fund raising by way of an issuance of equity shares of face value of ₹ 10/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue"), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
2. constitution of a special committee of Board of Directors, in the name and style of 'Rights Issue Committee' to decide on the matters relating to right issue; and
3. to consider any other business with the permission of chairman.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Manohar Padole
Managing Director
DIN: 02140324