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, Maharshtra, India.

● Email: <u>account@arapl.co.in</u> ● Mobile: 7720018914 ● Website : <u>www.arapl.co.in</u>

• CIN: L29299PN2010PLC135298

Date: September 06, 2023

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

BSE Scrip Code: 541402

Subject: Book Closure for Annual General Meeting.

Dear Sir/madam,

Pursuant to applicable provisions of the Companies Act, 2013 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from the following dates:

Details	
Symbol	AFFORDABLE
Scrip Code	541402
ISIN	INE692Z01013
Book Closure / Record Date	Book Closure
Book Closure Start Date	22.09.2023
Book Closure End Date	28.09.2023
Purpose	Annual General Meeting
Corporate Action Type	N.A.

This is for your information and records please.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited

Manohar Padole Whole-time Director DIN: 02738236