

Date: May 3, 2024

To,

The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

Dear Sir/Ma'am,

**Subject: Outcome of the Rights Issue Committee ("Committee") of AA Plus Tradelink Limited ("Company") for further Extension of Closing date of Rights Issue**

**Reference: ISIN: INE0C5901014 Symbol: AAPLUSTRAD**

This is to update that the date of closure of the Rights Issue, which opened on Monday, April 22, 2024 and was scheduled to close on Monday, May 6, 2024, has now been further extended from **Monday May 6, 2024 to Thursday, May 16, 2024**, by Rights Issue Committee in its Meeting held on Friday, May 03, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Thursday, May 16, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, May 16, 2024.

Accordingly, there is no change in the LOF, CAF and ALOF dated April 2, 2024 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

Activity Schedule	Dates
Issue Opening Date	Monday April 22, 2024
Issue Closing Date	Thursday, May 16, 2024

The committee commenced at 3:00 P.M. and concluded at 03:30 P.M.

You are requested to take the above on record and acknowledge

Yours truly,

**For Aa Plus Tradelink Limited**

ASHOK  
AMRITLAL SHAH  
Digitally signed by  
ASHOK AMRITLAL SHAH  
Date: 2024.05.03  
15:39:04 +05'30'

**Ashok shah**

**Director/ Committee member**

**DIN: 07427185**