



CIN: U74900MH2016PLC274726

Date: May 22, 2024

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

Reference : ISIN: INE0C5901014 Symbol: AAPLUSTRAD

Subject : Outcome of the Meeting of the Board of Directors of AA Plus Tradelink Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated April 02, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held on today, i.e., Wednesday May 22, 2024, approved the allotment of 1,63,29,600 Rights Equity Shares of face value of ₹10/- each at a price of ₹18/- per Rights Equity Share including a share premium of ₹8/- per Rights Equity Share. Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 18/- per share	1,63,29,600	Rs. 29,39,32,800

The meeting commenced at **04:00 P.M.** and concluded at **04:40P.M.**

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,
For AA Plus Tradelink Limited

Ashok shah
Director
DIN: 07427185

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