

Date: November 03, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 541402
Subject : Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that, with reference to the newly incorporated subsidiary Company "ARAPL RAAS PRIVATE LIMITED" is considering the private placement / preferential allotment for working capital requirement of the "ARAPL RAAS PRIVATE LIMITED"

Pursuant to applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, if any, this is to inform you that a meeting of the Board of Directors of the Affordable Robotic & Automation Limited will be held on Thursday, the 11th November, 2021, at the Registered Office of the Company, which will inter alia, consider

1. To authorise Mr. Milind Padole, Managing Director of "Affordable Robotic & Automation Limited" to Appointment of registered valuer / Merchant Banker for valuation of "ARAPL RAAS PRIVATE LIMITED".
2. To authorise Mr. Milind Padole, Managing Director of "Affordable Robotic & Automation Limited" to do all activity relating to considering the private placement / preferential allotment for working capital requirement of the "ARAPL RAAS PRIVATE LIMITED"
3. Any other business with the permission chair

Kindly take the same on record and oblige us.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324

