

Date: 24.12.2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.**

Reference: ISIN: INE0C5901014 ; Scrip Code: 543319; Symbol: AAPLUSTRAD

Subject: Intimation of meeting of the Board of Directors of the Company

In terms of Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Friday 27th December, 2024 to inter-alia, to transact the following business:

1. To fix the record date for ascertaining eligibility of shareholders for the purpose of subdivision / split of shares.
2. Any other Business as the chairman may Consider necessary:

For AA plus Tradelink Limited

Ashok A. Shah

**Ashok Amritlal Shah
Director
DIN: 07427185**

