



## 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, Maharashtra, India.

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● CIN : L29299PN2010PLC135298

Date: February 06, 2024

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

Dear Sir/Madam,

**Script: 541402**

**Subject: Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Affordable Robotic & Automation Limited (the "Company") under Regulation 30 of the SEBI (LODR) Regulations 2015**

We refer to our intimation dated October 6, 2023, wherein we had informed to you that the Board of Directors of the Company had approved the offer and issuance of fully paid-up equity shares of the Company, by way of a rights issue (the "**Rights Issue**"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, other applicable laws.

Pursuant to the above referred, we wish to inform you that the Rights Issue at its meeting held today *i.e.*, February 6, 2024 has *inter alia* considered and approved the following terms of the Rights Issue:

- 1) **Instrument:** Fully paid-up Equity Shares of face value of Rs.10/- each.
- 2) **Total number of Equity Shares and Rights Issue size:** 10,66,666 Equity Shares of face value of Rs. 10 each, for an aggregate amount not exceeding Rs. 4,800.00 lakhs;
- 3) **Rights Issue Price:** ₹ 450/- (Including a premium of ₹ 440/-) per Rights Equity Share.
- 4) **Record Date:** Monday, February 12, 2024
- 5) **Rights Issue Period:**
  - a) **Rights Issue Opening Date:** Monday, February 26, 2024; and
  - b) **Rights Issue Closing Date:** Thursday, March 07, 2024;
- 6) **Rights entitlement ratio:** upto forty-six (46) Equity Share(s) for every four hundred thirty-nine (439) fully paid-up Equity Share(s) held on the Record Date.
- 7) **Other terms of the Rights Issue (including renunciation):** To be included in the Letter of Offer to be filed by the Company with BSE Limited and with Securities and Exchange Board of India, for information and record.

Further, we wish to inform you that in terms of SEBI Master Circular bearing reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date which shall be fixed by the Company. The ISIN of such Rights Entitlement is INE692Z20013. We hereby confirm and undertake that the Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited

prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The meeting of the Rights Issue Committee commenced at 5.30 pm and completed at 8.30 pm.

We request you to take the aforesaid on records.

Thanking you.

Yours truly,

**For Affordable Robotic & Automation Limited**

**Milind Manohar Padole**  
**Managing Director**  
**DIN: 02140324**