

Date: 05th February, 2024

To,
The General Manager- Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001.,

Dear Sir/ Madam,

Subject: Outcome of Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of AA Plus Tradelink Limited ('Company') held on February 5 2024.

Reference: ISIN: INE0C5901014; Symbol: AAPLUSTRAD

In pursuant to Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as "Listing Regulation"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e., Monday, February 05, 2024 has inter-alia, considered and approved the following:

1. With reference to communication dated 23-01-2024 related to matter of non-compliance related to maintenance of Structured Digital Database (SDD).

The aforesaid communication with regard to non-compliance with maintaining Structured Digital Database (SDD) was placed before the Board of Directors at its meeting held on February 05, 2024. Board of Directors deliberated had noted the remark and has following views regarding the same as per our first clarification dated 28th November 2023 we had communicated that company is in compliance with regulation Structured Digital Database (SDD) Reg. 3(5) and Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. And due to some misinterpretation of provisions related to company listed on BSE SME the company had not uploaded SDD Compliance certificate Company is in compliance with mainting of SDD Software with effect from September 2023.

And before September 2023 owing to the fact that Corporation has its own system of safeguarding disclosure of information and whereby Directors, auditor, officer and other employees are prohibited to divulge any information relating to, or to the affairs of, its constituents except in circumstances in which it is, in accordance with the law or practice and usage.

The company had complied with the regulation with effect from September 2023 now the Company is in compliance with Structured Digital Database (SDD) Reg. 3(5) and Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In view of the above, we had taken effective steps to implement SDD in the Corporation and hope the same will be taken on note by the Company Secretary and Compliance officer of the Company to make it functional. We, therefore, request you to kindly bear with, and oblige for the same.

2. Any other matter with the permission of the chair.

Kindly take this intimation in record in compliance with applicable statutory provisions.

The result are also available on the website of the stock exchange where the equity shares of the Company are Listed i.e. www.aaplustradelink.com and Stock Exchange i.e. www.bseindia.com

The Board meeting commenced at 2:00 P.M. and concluded at 03:00 P.M.

Thanking you,

Yours faithfully,

For AA Plus Tradelink Limited

ASHOK Digitally signed
by ASHOK
AMRITLAL AMRITLAL SHAH
SHAH Date: 2024.02.05
15:06:11 +05'30'



Ashok shah
Director
DIN: 07427185