



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 01, 2024

To, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Dear Sir/Madam,

Script: 541402

Subject: Intimation of the meeting of the Rights Issue Committee of the Board of Directors of Affordable Robotic & Automation Limited (the "Company") proposed to be held on Tuesday, February 06, 2024 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

This intimation holds reference to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated October 06, 2023, in relation to approval of the proposed rights issue of Equity Shares of the Company (the "Rights Issue").

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Tuesday, February 06, 2024 to consider discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Affordable Robotic & Automation Limited

Milind Manohar Padole
Managing Director
DIN: 02140324