



CIN: U74900MH2016PLC274726

Date: 27th December 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai — 400001
Maharashtra, India

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

Sub: Outcome of the Board Meeting held on Friday December, 27th 2024

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated December 24th,2024 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Friday, 27th December, 2024 at 4:00 pm and concluded at 4.30 pm the Board Of Directors has inter alia transacted following businesses:

1. Fixed the record date for ascertaining eligibility of shareholders for the purpose Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.

BSE Symbol	Type of Securities	Record Date	Purpose
AAPLUSTRAD	Equity Shares	Wednesday, January 08, 2025	Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.

Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, JambliGali, Borivali (West),
Mumbai - 400092, Maharashtra, India

Tel: +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aplustradelink.com



A PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

You are requested to please take the same in your record,

Thanking you,
Yours truly,

For Aa Plus Tradelink Limited

Ashok A. Shah

Ashok shah
Director
DIN: 07427185



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