



CIN: U74900MH2016PLC274726

Date: 07.11.2025

To,
The Director,
Listing and Market Operations,
The Bombay Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

Reference: ISIN -INE0C5901022, Scrip Code-543319; Symbol- AAPLUSTRAD

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2025 along with Limited review report ("Financial Results").

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01st, 2025 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 02nd Quarter and Half year ended i.e, 30th September, 2025. The said notice may be accessed on the website of Stock Exchanges i.e. www.bseindia.com.

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

Thanking you

Yours Faithfully

For AA PLUS TRADELINK LIMITED

ASHOK AMRITLAL SHAH
DIRECTOR
DIN: 07427185