



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.

● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

Date: May 21, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 541402

To,
NSE Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (EAST), Mumbai – 400051
NSE SYMBOL: AFFORDABLE

Subject : Intimation of Board Meeting for approval of Financial Results for the quarter ended (Reviewed)/ Financial year ended (Audited) March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) & 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and any other applicable regulations, if any, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th May, 2025, at the Registered Office of the Company at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Pune MH 412308 to transact the following business:

1. To consider and approve the audited financial results of the Company for the quarter ended and financial year ended March 31, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Vivek Mukherjee, Practicing Cost Accountant, as a Cost Auditor of the company for F.Y. 2025-26
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited

Ruchika Shinde
Company Secretary