



A PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 23.05.2025

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 - INE0C5901014 Scrip Code-543319; Symbol- AAPLUSTRAD

Subject : Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Audited Financial Results for the quarter/ Financial year ended 31st March, 2025 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th day of May, 2025 at the registered office of the company i.e Office No. 4 Sawant Sadan, Nehru Road, Near State Bank Of India, Vile parle (East), Mumbai, Maharashtra, India, 400057 to consider and approve the following businesses:

1. To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March, 2025.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2025.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2025.
4. To Appoint Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25.
5. To appoint Mr. Kirit Kumar Madhavlal Shah as the Managing Director of the Company subject to Shareholders' Approval.
6. To consider and approve the Resignation of Mr. Jay Vijaykumar Mehra from the position of Non-Executive Independent Director with effect from May 23, 2025.

Registered Office: Office No. 4 Sawant Sadan, Nehru Road, Near State Bank Of India, Vile parle (East),
Mumbai, Maharashtra, India, 400057

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



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7. To consider and approve the appointment of Mr. Vinayak S. Chandorkar (DIN: 08446646) as Non-Executive Independent Director subject to Shareholders' Approval.
8. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items
 - a. Appointment of Mr. Kirit Kumar Madhavlal Shah as the Managing Director of the Company.
 - b. Appointment of Mr. Vinayak S. Chandorkar (DIN: 08446646) as Non-Executive Independent Director.
 - c. To consider any other matter, with the permission of the Chair.
9. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of evoting in a fair and transparent manner.
10. Decide the Cut-Off date for the purpose of member eligible for sending notice of postal ballot and for voting.
11. To consider any other matter, with the permission of the Chair

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to kindly take the same in your record.

Thanking you,

Yours truly,

For AA PLUS TRADELINK LIMITED

ASHOK
AMRITLAL SHAH

Digitally signed by ASHOK
AMRITLAL SHAH
Date: 2025.05.23 13:16:23
+05'30'

**ASHOK AMRITLAL SHAH
DIRECTOR
DIN: 07427185**



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