



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & Automation Pvt. Ltd.)

Gat No. 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

• Email : account@arapl.co.in • Mobile : 7720018914

Date: 02nd March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 541402

Subject: Intimation of Board Meeting under regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 11th day of March, 2023; inter-alia to consider and approve the following matters:

1. To consider and approve appointment of CS Riddhita Agrawal, Practicing Company Secretary, as a Secretarial Auditor of the company for F.Y. 2022-23.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited

Manohar Padole
Whole-time Director
DIN: 02738236