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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: September 16, 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
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Subject: Intimation for Re-scheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Reference: Our earlier letter dated September 11, 2025 for intimation of Board Meeting to be held on Tuesday, September 16, 2025

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we refer to our earlier intimation dated September 11, 2025 regarding the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, September 16, 2025 at the Registered Office of the Company at Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune, Pune – 412308.

We hereby inform you that due to unavoidable reasons, the said meeting of the Board of Directors has been re-scheduled and will now be held on Thursday, September 18, 2025 at the same venue, to consider and approve the following matters:

1. To consider and approve acceptance of an interest-free loan from the Promoter/Managing Director of the Company;
2. To approve the granting of a loan by the Affordable Robotic & Automation Limited to its subsidiary, ARAPL RaaS Private Limited, for meeting its capital expenditure requirements and servicing existing orders;
3. Any other matter with the permission of the Chair.

Further details, if any, will be disclosed to the Stock Exchange(s) upon conclusion of the meeting, in accordance with the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above on record and acknowledge the same.

Thank you.

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Padole
Managing Director
DIN: 02140324

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