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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: September 11, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	To, NSE Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051
BSE SCRIP CODE: 541402	NSE SYMBOL: AFFORDABLE

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is 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 inter alia, to consider and approve following matters:

- 1) To acceptance interest-free loan from the Promoter/Managing Director of the Company
- 2) To approve the investment by the Affordable Robotic & Automation Limited in its subsidiary ARAPL RaaS Private Limited through subscription to shares on private placement basis
- 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, as required under the applicable provisions of the SEBI (LODR) Regulations, 2015.

You are requested to take the above information on record.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For, Affordable Robotic & Automation Limited

Milind Padole
Managing Director
DIN: 02140324

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