



Email: account@arapl.co.in

Website: www.arapl.co.in

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: August 29, 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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors in their meeting held today, i.e., on Friday, August 29, 2025, at 01.00 p.m., at the registered office of the Company has considered and discussed the following:

- 1) Approved Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March 2025
- 2) The 16th Annual General Meeting of the company will be held on Monday of September 29, 2025, at the registered office of the company at 11.00 am.
- 3) Approved the Notice Convening the 16th Annual General Meeting of the Company and the matters connected thereto.
- 4) Approved the re-appointment of Mr. Rahul Padole (DIN: 07891092), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.
- 5) Approved appointment of CS Deepti Maheshwari, Practicing Company Secretary (FCS, Mem.no. 9435 COP.no. No.12214), as Scrutinizer for Postal Ballot and e-voting process in a fair and transparent manner.
- 6) Approved appointment of CS Meenu Maheshwari, Practicing Company Secretary, as a Secretarial Auditor of the company for F.Y. 2025-26.
- 7) Approved appointment of M/s Manojkumar R Gupta and Company Chartered Accountants, as an internal auditor of the company for two years.
- 8) Consider and approved the cost statements and other statements to be annexed to the cost audit report.
- 9) Discussed and approved in the Board meeting, in view of the delay in ARAPL RaaS Private Limited's funding process, our promoter, Mr. Milind Padole, will be supporting ARAPL RaaS Private Limited through an investment in his personal capacity.
- 10) Approved appointment of Mr. Neeraj Gupta auto-tech sector veteran as strategy and growth advisor of the company
- 11) Any other matter with the permission of the Chair.

The meeting of Board of Directors commenced at 01.00 p.m. and concluded at 02.00 p.m. The details as required in terms of Regulation 30, is enclosed herewith as Annexure-A and Annexure-B.

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- 412308
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You are requested to take the above on record.

Thank you.

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Padole
Managing Director
DIN: 02140324

Encl: Annexures



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ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2	Date of appointment/ cessation (as applicable) & term of appointment	August 29, 2025 CS Meenu Maheshwari from Meenu Maheshwari & Associates, Practicing Company Secretary appointed for the Financial Year 2025-26
3	Brief profile (in case of appointment)	Name: CS Meenu Maheshwari Peer Review Certificate Number: 433 Address: A-1004 Sun West Bank, Ashram Road Ahmedabad, Gujarat, Ahmedabad, 380004
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

ARAPL
"globalising automation"

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ANNEXURE B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of the Companies Act, SEBI (Listing Obligations 2013 & and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s Manojkumar R Gupta and Company Chartered Accountants (Firm Reg No.163123W) as Internal Auditor of the Company, for a period of 2 (Two) years with effect from April 1, 2025 till March 31, 2027.
2	Date of appointment/cessation (as applicable) & term of appointment	August 29, 2025 M/s Manojkumar R Gupta and Company Chartered Accountants, as an Internal Auditor of the Company shall be for a period of 2 years with for the Financial Year 2025-26 and 2026-27.
3	Brief profile (in case of appointment)	Name: M/s Manojkumar R Gupta and Company Chartered Accountants (Firm Reg No.163123W) The firm's team consists of Qualified Chartered Accountants, Audit Managers and Qualified Interns. The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements. Address: Flat No. 8, 1st Floor, B-Wing, Indraneel Apartment S. No. 63/2B/4, Pune Satara Road Pune-411009
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

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