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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: October 06, 2025

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| To, The Manager Listing department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE SCRIP CODE: 541402 | To, The Manager Listing department NSE Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: AFFORDABLE |
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Subject: Intimation of Board Meeting for Unaudited Financial Results for the quarter and half year ended September 30, 2025

Pursuant to Regulation 29(1)(a) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and any other applicable regulations, if any, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the October 10, 2025 to inter alia consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and half year ended September 30, 2025.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed from September 26, 2025 and shall remain closed till forty-eight hours after the aforesaid financial results are declared to Stock Exchanges.

We request you to kindly take the above information on your records.

Thank you.

Yours faithfully

For Affordable Robotic & Automation Limited

Ruchika Shinde
Company Secretary

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