Email: account@arapl.co.in
Website: www.arapl.co.in

ARAPL
"globalising automation"

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: September 24, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to the Special Resolution passed by the Members of the Company through Postal Ballot on August 19, 2026, and pursuant to the in-principle approvals granted by BSE Limited and the National Stock Exchange of India Limited, the allotment committee of the Company on September 23, 2026, has allotted 10,93,750 Fully Convertible Warrants, convertible into equivalent Equity Shares within 18 months from the date of allotment, to the Allottee, namely, Mr. Milind Manohar Padole, Promoter and Director of the Company, at an issue price of Rs. 192/- per Warrant (including a premium of Rs. 182/- per Warrant), on a preferential basis, towards adjusting/ setting off the consideration against the outstanding unsecured loan the Allottee extended to the Company, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

Further, pursuant to the exercise of the conversion option by Mr. Milind Manohar Padole, the allotment committee has issued and allotted 8,20,000 Equity Shares of face value Rs. 10/- each to Mr. Milind Manohar Padole at an issue price of Rs. 192/- per Equity Share (including a premium of Rs. 182/- per Equity Share), on account of conversion 8,20,000 Warrants, on a preferential basis, towards setting off/ conversion of outstanding unsecured loan, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Consequent to the aforesaid allotment of equity shares, the paid-up Equity Share Capital of the Company stands increased from Rs. 11,85,11,050/- comprising 1,18,51,105 equity shares of Rs. 10/- each to Rs. 12,67,11,050/- comprising 1,26,71,105 Equity Shares of Rs.10/ - each. The meeting commenced at 07.00 p.m. and concluded at 09.00 p.m.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For, Affordable Robotic & Automation Limited

MILIND MANOHAR PADOLE
Digitally signed by MILIND MANOHAR PADOLE
Date: 2026.09.24 16:27:24 +05'30'

Milind Padole
Managing Director
DIN: 02140324

Address: Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308
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