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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: November 06, 2026

To, **The Manager Listing department** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	**To,** **The Manager Listing department** **NSE Limited** "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051
BSE SCRIP CODE: 541402	**NSE SYMBOL: AFFORDABLE**

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the second quarter and half year ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and any other applicable regulations, if any, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the November 14, 2026, at the Registered Office of the Company situated at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Pune MH 412308 at 4.00 pm, inter alia, to consider and approve the following key agendas:

1. Unaudited financial results (Standalone and Consolidated) for the Second Quarter and half year ended on September 30, 2026 along with Limited Review Report thereon.

2. Any other item with the permission of the Chair and Majority of Directors.

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 up to forty-eight hours after the announcement of the un-audited standalone and consolidated financial results for the Quarter and half year ended on September 30, 2026.

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

Thank you.

Yours faithfully

For Affordable Robotic & Automation Limited

MILIND MANOHAR PADOLE
Digitally signed by MILIND MANOHAR PADOLE
Date: 2026.11.06 10:52:35 +05'30'

Milind Padole
Managing Director
DIN: 02140324

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