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

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: August 25, 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**

Sub: Revised Shareholding Pattern (Post Preferential Issue) on a Fully Diluted Basis – Notice of Postal Ballot dated July 20, 2026

Dear Sir/Madam,

With reference to the Notice of Postal Ballot dated July 20, 2026 ("the Notice"), and the observations received from National Stock Exchange of India Limited vide letter Ref: NSE/LIST/56419 dated August 21, 2026. In compliance with the same, the Company has hereby revised the POST-Preferential-Issue percentage Shareholding Pattern set out at Point No. V of the Notice, and the post-allotment shareholding percentage of the allottee set out at Point No. IX of the Notice, to reflect the same on a fully diluted basis.

With respect to the same, the shareholding pattern set out at Point No. V should be read as per the following revised fully diluted shareholding pattern:

Sr. No.	Category	Pre-Issue No. of Shares Held	Pre-Issue %of Shareholding	Warrants to be Allotted	(1)Post- Issue No. of Shares Held	(1) Post-Issue % of Shareholding
A	**Promoters Shareholding**					
A1	**Indian:**					
	Individuals & HUF	49,07,834	41.41%	10,93,750	60,01,584	**46.33%**
A2	Foreign promoters	-	-	-	-	-
	Subtotal (A) = A1 + A2	**49,07,834**	**41.41%**	**10,93,750**	**60,01,584**	**46.33%**
B	**Public Shareholding**					
B1	**Institutional Investor**					
	Domestic	-	-	-	-	-
	Foreign	1,29,305	1.09%	-	1,29,305	**1.00%**
B2	Central Govt./State Govt./POI	-	-	-	-	-
B3	**Non-Institutional Investors**			-		
	Individuals	49,87,639	42.09%	-	49,87,639	**38.50%**
	Body Corporate	12,54,613	10.59%	-	12,54,613	**9.69%**
	NRI's	3,40,309	2.87%		3,40,309	**2.63%**
	Others [including LLP, HUF, Clearing Member]	2,31,285	1.95%	-	2,31,285	**1.78%**
	KMP, Directors and their relatives (excluding Independent Directors & Nominee Directors)	120	0.00%	-	120	**0.00%**
	Sub Total (B) = B1 + B2 + B3	**69,43,271**	**58.59%**	**-**	**69,43,271**	**53.60%**
	Grand Total (A + B)	**1,18,51,105**	**100.00%**	**10,93,750**	**1,29,44,855**	**99.93%**
	Outstanding ESOPs / Potential Dilution	-	-	-	**8,726**	**0.07%**
	Fully Diluted Post-Issue Total	**1,18,51,105**	**100.00%**	**10,93,750**	**1,29,53,581**	**100.00%**

(1) Post-Issue shareholding pattern has been calculated on the basis of post-preferential share capital of the Company on a fully diluted basis, i.e., 12.95,35,810 divided into 1,29,53,581 Equity Shares of face value of INR 10 each, assuming full conversion of Warrants over a period of 18 months and exercise of 8726 outstanding ESOPs.
(2) The pre-issue shareholding pattern is as of the latest BENPOS date, i.e., June 30, 2026
(3) Post-shareholding structure may change depending upon any other corporate action in between.

With respect to Point No. IX, the percentage of post-preferential issue capital that may be held by the allottee pursuant to the preferential issue should be read as per the following revised shareholding pattern**:**

Sr. No.	Name of Proposed Allottee	Pre-Issue (No. of Shares)	Pre-Issue (%)	Warrants to be allotted	(1)Post-Issue (No. of Shares)	(1)Post-Issue (%)
1.	Milind Padole	32,87,075	27.74%	10,93,750	43,80,825	33.82%

(1) Post-Issue shareholding pattern has been calculated on the basis of post-preferential share capital of the Company on a fully diluted basis, i.e., 12.95,35,810 divided into 1,29,53,581 Equity Shares of face value of INR 10 each, assuming full conversion of Warrants over a period of 18 months and exercise of 8726 outstanding ESOPs.
(2) The pre-issue shareholding pattern is as of the latest BENPOS date, i.e., June 30, 2026
(3) Post-shareholding structure may change depending upon any other corporate action in between.

This other information and records remain the same *mutatis mutandis*.

Thanking you,
For Affordable Robotic & Automation Limited

Ruchika Jitendrakumar Shinde

Digitally signed by Ruchika Jitendrakumar Shinde
Date: 2026.08.25 17:22:28 +05'30'

Ruchika Shinde
Company Secretary