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

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: July 17, 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: Outcome of Board Meeting held on July 17, 2026

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, July 17, 2026, at 3.15 p.m. at the registered office of the Company has considered, discussed and approved the following:

1) **Preferential Issuance of Fully Convertible Warrants to Promoter of the Company**

The Board of Directors has considered and approved the Preferential Issue of **10,93,750 Full Convertible Warrants** (“Warrants”), to Mr. Milind Padole (Promoter) at an issue price of Rs 192/- each (including premium of Rs. 182/ - per share) being the price determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, against conversion of the outstanding loan amounting to Rs. 21 crore (Twenty-One Crore) advanced by him to the Company.

The proposed allotment shall result in the extinguishment of the corresponding loan liability of Rs. 21 Crore (Twenty-One Crore) of the Company to the extent of the issue consideration.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the Preferential Allotment, is enclosed as Annexure A.

2) **Approval of Postal Ballot Notice**

In respect to above, the Board approved the draft Postal Ballot Notice for seeking approval of the shareholders through remote e-voting.

This letter is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of Board of Directors commenced at 03.15 p.m. and concluded at 06.30 p.m.

You are requested to take the above on record.

Thank you.
Yours faithfully
For Affordable Robotic & Automation Limited

MILIND MANOHAR PADOLE
Digitally signed by MILIND MANOHAR PADOLE
Date: 2026.07.17 18:43:27 +05'30'

Milind Padole
Managing Director
DIN: 02140324

Address: Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308
Mobile: +91-7720018914

Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with the SEBI Disclosure Circular

Fund raising by way of Issuance of Fully Convertible Warrants ("Preferential Issue")		
S. No.	**Particulars**	**Remarks**
1.	Type of securities proposed to be issued	Fully Convertible Warrants ("Warrants").
2.	Type of issuance	Issuance of Warrants by way of preferential issue in accordance with Chapter V of the Securities and Exchange Board of India (ICDR Regulations) and other applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	10,93,750 Warrants at an Issue price of Rs 192/- each (including premium of Rs. 182/ - per share) against conversion of the outstanding loan amounting to Rs. 21 crore (Twenty-One Crore) advanced by him to the Company.
	Additional details in case of Preferential Issue:	
4.	Names of the investor(s)	Mr. Milind Padole
5.	Post allotment of securities - outcome of the subscription	Warrants will be allotted towards conversion of outstanding loan amounting to Rs. 21 cr. The pre & post holding is given in Annexure - B
6.	Issue price	Rs. 192/- each
7.	Tenure/Conversion	Each Warrant shall be convertible into equivalent number of Equity Shares of Rs. 10/- each each within a maximum period of 18 months from the date of allotment of such Warrants.
8.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	N.A.

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Annexure- B

Pre & Post Holding of the Allottee

Sr. No.	**Name of Proposed Allottee**	**Category**	**Pre - Preferential issue holding**	**Post-Preferential issue holding**	***% of Post issue capital**	****% of Post issue fully diluted capital**
1	**Milind Padole**	**Promoter**	32,87,075 (27.74 %)	32,87,075	32,87,075 (27.74 %)	43,80,825 (33.84%)

**There will be no change in the holding on account of preferential issue of Warrants.*
***Paid-up capital will increase only on conversion of warrants over a period of 18 months.*