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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: May 21, 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: Intimation of Board Meeting for approval of Financial Results for the quarter ended (Reviewed)/ Financial year ended (Audited) March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 at the Registered Office of the Company at Village Wadki, Gat no. 1209, Taluka Haveli, Dist. Pune, Pune 412308 at 04.00 pm, inter alia, to consider and approve following matters:

1. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Vivek Mukherjee, Practicing Cost Accountant, as a Cost Auditor of the company for F.Y. 2026-27
3. Any other item with the permission of the Chair and Majority of Directors.

Further details, if any, will be disclosed to the Stock Exchange(s) upon conclusion of the meeting, as required under the applicable provisions of the SEBI (LODR) Regulations, 2015.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For, Affordable Robotic & Automation Limited

Milind Padole
Managing Director
DIN: 02140324

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