

Date: 01st September, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN - INE0C5901014 Scrip Code-543319; Symbol- AAPLUSTRAD

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the Annual General Meeting to be held on 26th September, 2026.

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 10th Annual General Meeting of the Company to be held on Saturday, 26th September, 2026. We hereby submit the following information's for the investors/members of the Company.

S.No.	Date of Book Closure	Purpose
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Friday, 18 th September, 2026
3.	Voting Start Date & Time	Wednesday, 23 rd September, 2026
4.	Voting End Date & Time	Friday, 25 th September, 2026 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to please take the same in your record,

Thanking you

Yours Faithfully

For AA PLUS TRADELINK LIMITED

ASHOK AMRITLAL SHAH
DIRECTOR
DIN: 07427185