



Email: account@arapl.co.in

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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: August 24, 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 under Regulation 29 of SEBI (LODR) Regulations, 2015

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 Monday, August 31, 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 Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on March 31, 2026;
2. To fix date, time and venue for the 17th Annual General Meeting (AGM) of the Company and approve the draft notice of AGM thereon;
3. To approve the Notice Convening the 17th Annual General Meeting of the Company and also the matters connected thereto;
4. To consider and approve the cost statements and other statements to be annexed to the cost audit report;
5. To discuss, consider and approve the ARAPL Employee Stock Option Scheme 2026 in place of the erstwhile “Affordable Robotic and Automation Limited Employee Stock Option Plan 2021” (“ESOP 2021” / “Plan”);
6. Any other matter with the permission of the Chair.

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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