AAPLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

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: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. Office No. 4 Sawant Sadan, Nehru Road, Near State Bank of India, Vile parle (East), Mumbai, Maharashtra, India, 400057 on Tuesday, 01st September, 2026 at 04:00 P.M. (i.e., 16:00 Hours) and concluded at 4:30 P.M (i.e., 16:30 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.

2. Board approved the Notice of 10th Annual General Meeting and to authorize someone to issue the same to all the shareholders.

3. The Board approved day, date, time and venue of the 10th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	26th September, 2026
Day	Thursday
Time	12:00 PM
Venue	Through Video Conferencing Other Audio Visual mode

4. The Book Closure period fixed from Saturday, 19th September, 2026 to Saturday, 26th September, 2026.

5. The Cut-off date is fixed as Friday, 18th September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

6. Remote E-Voting period shall commence from Wednesday, 23rd September, 2026 (09:00 AM) and end on Friday, 25th September, 2026 (05:00 PM).

7. The Board considered and approved the appointment of Mr. Ashok Amritlal Shah (DIN: 07427185) as Non-Executive Non-Independent Director, who will attain the age of seventy-five years on 19th September, 2026.

8. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 10th Annual General Meeting.

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

Thanking you

Yours Faithfully

For AA PLUS TRADELINK LIMITED

ASHOK AMRITLAL SHAH

Digitally signed by ASHOK AMRITLAL SHAH
Date: 2026.09.01 17:12:05 +05'30'

ASHOK AMRITLAL SHAH
DIRECTOR
DIN: 07427185

ANNEXURE I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Brief Profile of Ashok Amritlal Shah

Name of the Director	**Mr. Ashok Amritlal Shah**
DIN	07427185
Nationality	Indian
Date of first appointment on the Board	21/03/2016
Qualifications	Graduation
Expertise in specific Functional Areas	Mr. Ashok Amritlal Shah (DIN 07427185) has experience in Trading in Steel Sector and fabrication.
Terms and Conditions of Re-appointment	Non-Executive Director liable to retire by rotation
Number of shares held in the Company as at 31.03.2026	92,68,000
List of Directorships held in other companies	NIL
Relationship between Directors and KMP of the Company	He is not related to any Directors of the company.