

Date: 26th August, 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: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be 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 to consider and approve inter alia the following business:

1. To consider and approve 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. To approve the Notice of 10th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
3. To fix the day, date, time and venue of 10th Annual General Meeting of the Company.
4. To fix the book closure date for 10th Annual General Meeting.
5. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 10th Annual General Meeting.
6. To reappoint 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.
7. To appoint 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.



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

8. Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. www.aaplustradelink.in and Stock Exchange i.e. www.bseindia.com.

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