



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 02nd 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 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 10th Annual General Meeting.

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026. (both days inclusive) for the purpose of the ensuing 10th Annual General Meeting of the Company to be held on 26th September, 2026.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015

Name of the Security	Date of Book Closure	Purpose
Equity Share	20.09.2026 to 26.09.2026	Annual Book Closure

Further that the 10th Annual General Meeting of the company shall be held on Saturday, 26th September, 2026 at 12:00 P.M. through Video Conferencing/Other Audio Visual mode. You are requested to please take the same in your record.

You are requested to kindly take the same on record for your further needful

Thanking you,

Yours Faithfully,

For AA PLUS TRADELINK LIMITED

ASHOK AMRITLAL SHAH
DIRECTOR
DIN: 07427185