



CIN: U74900MH2016PLC274726

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**Date:** 22<sup>nd</sup> May, 2026

To,  
The Director,  
Listing and Market Operations,  
The Bombay Stock Exchange of India Ltd,  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai – 400001, Maharashtra.

**Reference:** ISIN - INE0C5901022; Scrip Code-543319; Symbol- AAPLUSTRAD

**Subject:** Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Audited Financial Results for the quarter/ Financial year ended 31<sup>st</sup> March, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2026 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 to consider and approve the following businesses:

1. To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2026.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2026.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2026 and the Statement of Profits and Loss and Cash flow, and notes thereon for the year ended 31<sup>st</sup> March, 2026.
4. To consider any other matter, with the permission of the Chair.

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**Registered Office:** Office No. 4 Sawant Sadan, Nehru Road, Near State Bank Of India, Vile parle (East),  
Mumbai, Maharashtra, India, 400057

**Tel:** +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aaplustradelink.com



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We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

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

Thanking you,

Yours truly,

**For AA PLUS TRADELINK LIMITED**

**ASHOK AMRITLAL SHAH**  
**DIRECTOR**  
**DIN: 07427185**

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