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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: February 03, 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 (1) 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 Wednesday, February 11, 2026 at the Registered Office of the Company at Village Wadki, Gat no. 1209, Taluka Haveli, Dist. Pune, Pune 412308 at 4.00 pm, inter alia, to consider and approve following matters:

- 1) To approve and take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and nine month ended December 31, 2025;
- 2) Proposal for issuance of Warrants and Conversion of Loan of the Company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations, as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable law, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable. The Board of Directors would also consider convening an extraordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential issue, as required.
- 3) Any other matter with the permission of the Chair

Further details, if any, will be disclosed to the Stock Exchange(s) upon conclusion of the meeting, as required under the applicable provisions of the SEBI (LODR) Regulations, 2015.

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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