



## **AFFORDABLE ROBOTIC AND AUTOMATION LTD.**

(Previously Known as Affordable Robotic and Automation Pvt. Ltd)

Gat No 1209, Village Wadaki, Tal Haveli, Pune-Saswad Road, Pune 412308, Maharashtra, India.

● Email: [account@arapl.co.in](mailto:account@arapl.co.in) ● Mobile: 7720018914 ● Website : [www.arapl.co.in](http://www.arapl.co.in)

● CIN : L29299PN2010PLC135298

**Date: August 25,2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE SCRIP CODE: 541402**

To,  
**NSE Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (EAST), Mumbai – 400051  
**NSE SYMBOL: AFFORDABLE**

**Subject: Intimation of Board Meeting under Regulation 29 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 Friday, August 29, 2025 at the Registered Office of the Company at Village wadki, Gat no. 1209, Taluka Haveli, Dist. Pune, Pune 412308 inter alia, to consider and approve following matters:

- 1) To approved Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March 2025
- 2) To fix date, time and venue for the 16th Annual General Meeting (AGM) of the Company and approve the draft notice of AGM thereon
- 3) To approve the Notice Convening the 16th Annual General Meeting of the Company and also the matters connected thereto.
- 4) To appoint a Director in place of Mr. Rahul Padole (DIN 07891092), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment.
- 5) Appointment of Mrs. Deepti Maheshwari, PCS as the Scrutinizer for Postal Ballot Process.
- 6) Appointment of CS Meenu Maheshwari, Practicing Company Secretary, as a Secretarial Auditor of the company
- 7) To approve appointment of M/s Manojkumar R Gupta and Company Chartered Accountants, as an internal auditor of the company for F.Y. 2025-26.
- 8) To consider and approve the cost statements and other statements to be annexed to the cost audit report.
- 9) Any other matter with the permission of the Chair.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For, Affordable Robotic & Automation Limited**

**Milind Padole**  
**Managing Director**  
**DIN: 02140324**