



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(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 ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

Date: August 05, 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 for approval of Unaudited Financial Results for the quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and any other applicable regulations, if any, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the August 11, 2025, at the Registered Office of the Company at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Pune MH 412308 to consider and approve the un-audited standalone and consolidated financial results for the Quarter ended on June 30, 2025

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the un-audited standalone and consolidated financial results for the Quarter ended on June 30, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited

Ruchika Shinde
Company Secretary