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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: September 18, 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
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Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors in their meeting held today, i.e., on Thursday, September 18, 2025, at 5.30 p.m., at the registered office of the Company has considered and discussed the following:

- 1) Acceptance of interest-free loan of Rs. 25 crores from the Promoter/Managing Director of the Company with a provision to convert the same into equity/warrant in future. The funds are proposed to be infused by the Promoter in his personal capacity through the sale of his shareholding;
- 2) Approved to raise further funds to the tune of INR 50-60 Crores through preferential round;
- 3) Approved that these funds raised will be reinvested by the Affordable Robotic & Automation Limited into its wholly owned subsidiary, ARAPL RaaS Private Limited by way of interest free loan which shall be converted into equity during the preferential issue round, subject to Companies Act, 2013, SEBI ICDR & LODR Regulations, and other necessary approvals;
- 4) Any other matter with the permission of the Chair.

The meeting of Board of Directors commenced at 05.30 p.m. and concluded at 07.00 p.m.

You are requested to take the above on record.

Thank you.

Yours faithfully

For Affordable Robotic & Automation Limited

Manohar Padole
Whole-time Director
DIN: 02738236

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