



Deepthi Maheshwari

Practicing Company Secretary

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Date: 20.02.2026

To,

Board of Directors

Affordable Robotic & Automation Limited

Gat No.1209, Village Wadki, Taluka Haveli,

Pune, Maharashtra, 412308

Sub: Proposed Preferential Issuance of Equity Shares to an entity belonging to the "Non-Promoter" category by Affordable Robotic & Automation Ltd ("the Company"), in terms of Chapter V of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 ("SEBI ICDR Regulations")

Dear Sirs,

In terms of Regulation 163 sub regulation 2 of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, this is to certify that the proposed preferential issue of upto 6,04,839 Equity Shares of Rs. 10/- each at an Issue Price of Rs. 248/- per equity share (including share premium of Rs. 238/- per equity share) being a price higher than the minimum price determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, to an entity belonging to 'Non-Promoter' category, for an aggregate amount of Rs. 15,00,00,072/- (Rupees Fifteen Crore and Seventy-Two Only) as approved by the Board of Directors of the Company vide their meeting held on February 18, 2026, subject to the approval of the members of the Company, is being made in compliance with applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 along with Companies Act, 2013.

This certificate is issued for the purpose of compliance with Regulation 163(2) of the SEBI ICDR Regulations and for such other purposes as may be required.



CS Deepthi Maheshwari

Practicing Company Secretary

Membership No.: F9435

Place: Pune

UDIN: F009435G003971021