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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: February 09, 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 18, 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) The proposal for an increase in the authorized share capital of the company and consequential amendment in the Memorandum of Association ('MOA') of the company to such amount as may be determined by the Board of Directors.
- 2) To consider and approve the proposal for raising funds by way of preferential issue of Equity Shares to identified person(s), based on the valuation report, and matters incidental thereto, in accordance with the provisions of the Companies Act, 2013, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to the approval of the members of the Company and such regulatory and/or statutory approvals as may be required. The Board shall also consider convening an Extraordinary General Meeting and/or conducting a postal ballot process to seek approval of the members in respect of the aforesaid 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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