



Email: account@arapl.co.in

Website: www.arapl.co.in

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: February 18, 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

Sub: Outcome of Board Meeting held on 18.02.2026

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 Wednesday, February 18, 2026, at 4.20 p.m., at the registered office of the Company has considered, discussed and approved the following:

- 1) Increase the Authorized Share Capital of the Company from Rs.12,00,00,000/- comprising of 1,20,00,000 Equity Shares of Rs. 10/ each to Rs. 20,00,00,000/- comprising of 2,00,00,000 Equity Shares of Rs. 10/ each, by creating additional 80,00,000 Equity Shares of Rs. 10/- each and consequent alteration in Memorandum of Association of the Company, subject to approval of members of the Company.
 - 2) Preferential Issuance of upto 6,04,839 Equity Shares having face value of Rs. 10/- each to M/s. Atri Energy Transition Private Limited, a non-promoter entity, for an aggregate amount up to Rs. Rs. 15,00,00,072/- (Fifteen Crore Seventy-Two Only)/- at such Issue Price determined in accordance SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to approval of the shareholders;
- The details as required in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided at **Annexure A**.
- 3) Approved the draft Notice convening of the Extra-Ordinary General Meeting of the Company through Postal Ballot/video conferencing / Other Audio-Visual Means, as may be convenient, for seeking shareholders' approval on the above.
 - 4) Any other matter with the permission of the Chair. _____

This letter is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 04.20 p.m. and concluded at 06.00 p.m.

You are requested to take the above on record.

Thank you.

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Padole
Managing Director
DIN: 02738236

Address: Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308
Mobile: +91-7720018914

Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with the SEBI Disclosure Circular

Fund raising by way of an issuance of equity shares ("Preferential Issue")		
S. No.	Particulars	Remarks
1.	Type of securities proposed to be issued	Equity Shares having a face value of ₹ 10/- each.
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 6,04,839 Equity Shares at an Issue Price of Rs. 248/ each for an aggregate amount upto Rs. 15,00,00,072/- (Fifteen Crore Seventy-Two Only) or such higher price as determined in terms of SEBI ICDR Regulations, 2018
Additional details in case of Preferential Issue:		
4.	Names of the investor(s)	As per Annexure - B
5.	Post allotment of securities - outcome of the subscription	As per Annexure - B
6.	Issue price	Rs. 248/- per equity share (including share premium of Rs. 238/- per equity share)
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable



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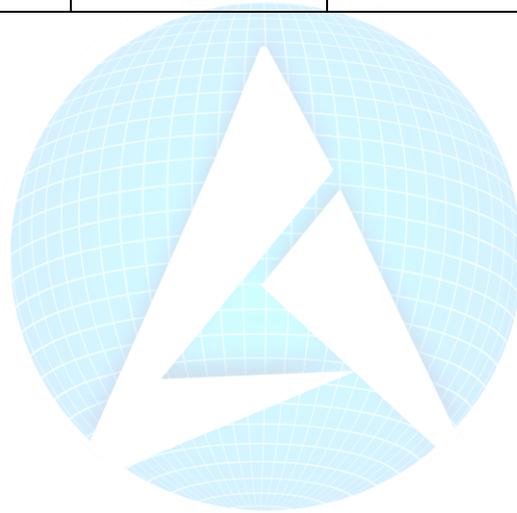
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Annexure- B

Proposed Preferential Issue 2026

Category: Non-Promoter from Public

Sr. No.	Name of Proposed Allottee	Category	Pre - Preferential issue holding	Post- Preferential issue holding	% of Post issue capital
1	Atri Energy Transition Private Limited	Non-Promoter	NIL	6,04,839	5.10%



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