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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: April 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

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 Monday, April 27, 2026 at the Registered Office of the Company at Village Wadki, Gat no. 1209, Taluka Haveli, Dist. Pune, Pune 412308 at 11.00 am, inter alia, to consider and approve following matters:

- 1) To take note of term sheet executed by subsidiary ARAPL Raas Private Limited
- 2) To consider and approve consequential reduction in ARAPL's shareholding in Subsidiary Company ARAPL Raas Private Limited on account of execution of term sheet
- 3) To consider and approve related party transaction with promoter, upto ₹ 50 crores;
- 4) To consider and approve related party transaction with Subsidiary, upto ₹ 100 crores;
- 5) To approve the Notice Convening Extra Ordinary General Meeting and/or conducting a postal ballot process to seek approval of the members for the matters connected thereto
- 6) 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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