



Email: account@arapl.co.in

Website: www.arapl.co.in

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: April 29, 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: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Postal Ballot

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), please find enclosed herewith the Notice of Postal Ballot dated April 29, 2026 along with the Explanatory statement ("Notice") for seeking approval of Members of Affordable Robotic and Automation Limited (the "Company") by way of remote e-voting process to transact the following business:

Item No.	Business to be transacted through Postal Ballot
1.	To authorise for further Issuance of Securities by subsidiary i.e., M/S ARAPL Raas Private Limited and Consequent Reduction of Shareholding of the company to less than or equal to fifty percent (Special Resolution)
2.	To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Subsidiary ARAPL Raas Private Limited (Ordinary Resolution)
3.	To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Promoter (Ordinary Resolution)

The Notice is being sent through electronic means only to those Members of the Company whose e-mail addresses are registered with Link Intime India Private Limited, the Registrar and Transfer Agent of the Company / Depositories / Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, April 24, 2026 ("Cut-off date").

In compliance with

General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time),, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 24, 2026. Accordingly, physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has engaged the services of INSTAVOTE e-voting platform, i.e., www.instavote.linkintime.co.in for providing remote e-voting facility to member. The e-voting facility will be available during the following period.

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



Email: account@arapl.co.in

Website: www.arapl.co.in

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Commencement of e-voting	Thursday, April 30, 2026 at 09:00 a.m. (IST)
End of e-voting	Friday, May 29, 2026 at 05:00 p.m. (IST)
Date of Result	On or before Tuesday, June 02, 2026

The Members whose e-mail addresses are not registered with the Company/Depositories, to receive the Notice, may register their e-mail addresses with the Company's Registrar and Transfer Agent, Link Intime Private Limited. The process for registration of e-mail address is provided in the enclosed Notice.

Further, the notice of Postal Ballot is being made available on the website of the Company i.e., www.arapl.co.in.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Padole
Managing Director
DIN: 02140324

Encl: Postal Ballot Notice



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

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

CIN: L29299PN2010PLC135298

Registered Office: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Pune MH 412308 IN,

Telephone: 91-7720018914, Website: www.arapl.co.in Email: info@arapl.co.in

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration Rules), 2014)

Dear Members,

NOTICE is hereby given to the Members of **Affordable Robotic & Automation Limited** (the “**Company**”), pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Special Resolution/Ordinary Resolution, as the case may be, as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only.

An Explanatory Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice along with the instructions for e-voting is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). The details of the procedure to cast the vote form part of the Notes to this Notice. The Postal Ballot Notice is being sent in electronic mode to those Members whose e-mail addresses are registered with the Company /Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date Friday, April 24, 2026.

Pursuant to Rule 22 (5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has appointed CS Deepti Maheshwari, Practicing Company Secretary, Pune (Membership No. 9435, CP No. 12214) as the Scrutinizer for conducting the Postal Ballot (only through Remote E-voting process) in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny and results of the Postal Ballot would be announced not later than 2 working days from the conclusion of the e-voting i.e., by June 02, 2026 and the resolutions will be taken as passed, if the results of e-voting indicate that the requisite majority of the Members had assented to the Resolution. The Scrutinizer's decision on the validity of e-voting shall be final. The results will be published on the website of the Company i.e. <https://arapl.co.in/> and will be communicated to the Stock Exchanges where the Company's shares are listed.

The proposed Resolution(s) and the Explanatory Statement stating the facts as required in terms of Section 102 and Section 110 of the Act are appended hereto, for your consideration and approval. Members are requested to read and follow the instructions carefully on remote e-voting provided in this Postal Ballot Notice.

The Company has engaged the services of INSTAVOTE as the agency to provide e-voting facility.

In accordance with the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its shareholders to cast their votes electronically. The e-voting will begin on Thursday, April 30, 2026 and will end on Friday, May 29, 2026 (the last day to cast vote electronically). Shareholders are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vote electronically not later than 5:00 p.m. (IST) on Friday, May 29, 2026 (the last day to cast vote electronically) to be eligible for being considered.

Items of Special Business:

- 1. To authorise for further Issuance of Securities by material subsidiary i.e., M/S ARAPL Raas Private Limited and Consequent Reduction of Shareholding of the company to less than or equal to fifty percent**

To Consider and, if thought fit to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulation 24(5) of the SEBI LODR Regulations, 2015 and pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) and/ or amendment(s) thereof) and in accordance with the Memorandum and Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Company to cease control over its material subsidiary, “ARAPL Raas Private Limited” (“Material subsidiary”) in any manner as it may deem fit including consequent upon the issuance of securities by the Material Subsidiary to the proposed investor namely, “Sai Green Projects Private Limited” which results (or could result) in the shareholding of the Company in the Material Subsidiary to be less than fifty percent (50%).

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein to Mr. Milind Padole, Managing Director (DIN: 02140324) and/or Mr. Manohar Padole, Whole-time Director (Din: 02738236) and Mrs. Ruchika Shinde, Company Secretary, be and are hereby severally authorized take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to finalize, sign and execute deeds, applications, documents and writings, as may be required on behalf of the Company, and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental from time to time for giving effect to the above resolution.”

- 2. To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Subsidiary ARAPL Raas Private Limited**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the applicable Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions, and subject to such other approvals as may be required, consent of the Members of the Company be and is hereby accorded to enter into contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions), including but not limited to sale, purchase, loan, advance or any other financial assistance, with **ARAPL RAAS PRIVATE LIMITED**, a related party and subsidiary of the Company, for an aggregate amount not exceeding **₹100 Crore (Rupees One Hundred Crore only)** per financial year for the financial year **2026–2027**, provided that such transaction(s)

shall be entered into in the ordinary course of business and on an arm's length basis and on such terms and conditions as may be considered appropriate by the Board of Directors of the Company (including any Committee thereof).

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to finalise, vary, execute and implement all such agreements, documents, undertakings and writings as may be necessary or expedient to give effect to this Resolution.

RESOLVED FURTHER THAT all related parties of the Company, whether or not a party to the said transaction(s), shall abstain from voting on this resolution in compliance with Regulation 23 of the SEBI (LODR) Regulations, 2015.

3. To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Promoter

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the applicable Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Materiality of Related Party Transactions, and subject to such other approvals as may be required, consent of the Members of the Company be and is hereby accorded for availing borrowings / loans / advances from promoter group companies (being related parties), in one or more tranches, for an aggregate amount not exceeding ₹50 Crore (Rupees Fifty Crore only) during a financial year in the ordinary course of business and on an arm's length basis and on such terms and conditions as may be determined by the Board of Directors of the Company (including any Committee thereof).

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such agreements, documents, undertakings and writings as may be necessary or expedient to give effect to this Resolution.

RESOLVED FURTHER THAT all related parties of the Company, whether or not a party to the said transaction(s), shall abstain from voting on this resolution in compliance with Regulation 23 of the SEBI (LODR) Regulations, 2015."

**By order of the Board of Directors
For Affordable Robotic & Automation Limited**

Place: Pune

Date: April 29, 2026

**Sd/-
Mr. Milind Padole
Managing Director
DIN: 02140324**

NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution is annexed hereto.
2. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent by electronic mode to all those members, whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories as on the Cut-off date i.e., Friday, April 24, 2026 and whose e-mail IDs are registered with the Company/ Depositories. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with Link Intime India Private Limited, RTA of the Company. The Notice shall also be uploaded on the website of the Company at www.arapl.co.in, on the website of BSE and NSE at www.bseindia.com and www.nseindia.com and all the members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process specified in this Notice.
3. In accordance with the provisions of the MCA Circulars, Members can vote only through the e-voting process. Members are requested to provide their assent or dissent through e-voting only. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.

In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') as amended from time to time, the Company is pleased to offer remote e-voting facility to all the members of the Company. The Company has appointed Link Intime India Private Limited for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "Remote e-voting").

4. The document(s) referred to in the Postal Ballot Notice and Explanatory Statement, if any, will be available for inspection at the Company's Registered Office and copies thereof shall also be available for inspection at the Registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 5:00 p.m. till Friday, May 29, 2026 subject to available relaxations, if any granted by local authorities in view of restrictions imposed due to outbreak of the pandemic. Members seeking to inspect can send an email to Company at cs@arapl.co.in.
5. The voting rights of the Members shall be reckoned in proportion to their shares of the paid-up equity share capital as on Cut-off date i.e., Friday, April 24, 2026, being the 'cut-off date' fixed for this purpose. Any person who is not a member as on cut-off date should treat this notice for information purpose only.
6. The voting period will commence from **Thursday, April 30, 2026 at 09:00 AM** and end on **Friday, May 29, 2026 at 05:00 PM**. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change subsequently.
7. The Company has appointed CS Deepti Maheshwari, Practicing Company Secretary, Pune (Membership No. 9435, CP No. 12214), as the Scrutinizer to scrutinize the e-voting and Postal Ballot process in a fair and transparent manner.
8. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Friday, May 29, 2026.

9. The declared results along with the report of Scrutinizer shall be intimated to BSE & NSE where the shares of the Company are listed and will be uploaded on www.bseindia.com and www.nseindia.com. Additionally, the results will also be uploaded on the Company's website at www.arapl.co.in. The Special Resolution, if passed by the requisite majority, shall be deemed to have been passed on Friday, May 29, 2026, being the last date specified by the Company for e-voting."
10. The Scrutinizer shall, after conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the same to the Chairman/Director of the Company or any person authorized by him. The results of the e-voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting
11. Members who have not registered their email address with the Company or Depositories, may complete the email registration process as under:
 - i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with MUFG Intime India Private Limited. by clicking the link: [https://in.mpms.mufg.com/ email reg./email_register.html](https://in.mpms.mufg.com/email_reg/email_register.html) in their website www.linkintime.co.in at the Investor Services tab by choosing the e-mail registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to LIPL at investor.helpdesk@in.mpms.mufg.com
On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.
 - ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
12. The instructions and other information relating to e-voting are as under:

Remote e-Voting Instructions for shareholders:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

1. Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’
- Post successful registration, user will be provided with Login ID and password.
- Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the “Login” tab available under ‘Shareholder/Member’ section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

2. Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- Visit URL: <https://www.cdslindia.com>.
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
- Enter existing username, Password & click on “Login”.

- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

3. Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Login**” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Sign Up**” under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
 - o Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
 - o Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).
Post successful registration, click on “**Login**” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> , registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.

- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.

- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at <u>evoting@nsdl.co.in</u> or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at <u>helpdesk.evoting@cdslindia.com</u> or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Further Click on “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no., registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

**By order of the Board of Directors
For Affordable Robotic & Automation Limited**

Place: Pune

Date: April 29, 2026

**Sd/-
Mr. Milind Padole
Managing Director
DIN: 02140324**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement relating to the accompanying Notice sets out all material facts relating to the business mentioned in the Notice as specified under Section 102 (1) of the Companies Act, 2013:

Item No. 1:

To authorise for further Issuance of Securities by material subsidiary i.e., M/s ARAPL Raas Private Limited and Consequent Reduction of Shareholding of the company to less than or equal to fifty percent

The Company currently holds 83.54% (74.56 % on fully diluted basis) equity stake in Subsidiary ARAPL RaaS Private Limited

The subsidiary proposes to raise funds by issuance of securities to the proposed allottee i.e., Sai Green Projects Private Limited for an amount of INR 48 crore (Rupees Forty-Eight Crores), in one or more tranches, to support its business expansion and growth plans.

Pursuant to the proposed investment, the Company's shareholding in the subsidiary will be diluted from 83.54% (74.56 % on fully diluted basis) to 42.50% (on fully diluted basis) resulting in:

- reduction of shareholding below 50%, and
- cessation of control over the subsidiary.

Accordingly, the ARAPL Raas Private Limited may cease to be a subsidiary and may be classified as an associate company.

As per Regulation 24(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") provides that no company shall dispose-off shares in its material subsidiary (either on its own or together with other subsidiaries) to less than or equal to fifty percent or cease the exercise of control over the subsidiary without passing a special resolution in its general meeting, except in cases where such divestment is made under a scheme of arrangement duly approved by a Court/ National Company Law Tribunal.

Although, the Company is not disposing off any shares out of its existing shareholding in the Material Subsidiary, however, further issue of securities by ARAPL RaaS Private Limited, as mentioned herein above, may result in dilution of the Company's shareholding in the Material Subsidiary to less than fifty percent (50%). The proposed issue of the ARAPL RaaS Private Limited, for an amount of INR 48 crore (Rupees Forty-Eight Crores), in one or more tranches, if subscribed fully, will result in dilution of the shareholding of your company from the present 83.54% (74.56 % on fully diluted basis) to 42.50% (on fully diluted basis) (approximately). The proposed issue by ARAPL RaaS Private Limited is being contemplated to be made at the fair value determined by a registered valuer in terms of applicable legal provisions.

Accordingly, the ARAPL Raas Private Limited may cease to be a subsidiary and may be classified as an associate company.

The Board of Directors accordingly recommends passing of the proposed resolution in item no. 01 as a Special Resolution.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested, financially or otherwise in the Special Resolution set out except to the extent to their shareholding in the Company, if any.

Item No. 2:

To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations:

ARAPL Raas Private Limited (“ARAPL”) is a subsidiary of the Company and qualifies as a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations.

In order to support the operational and working capital requirements of ARAPL, the Company proposes to enter into transactions by way of sale, loan, advance or other financial assistance up to an aggregate amount of ₹100 Crores per financial year for FY 2026–27.

The Audit Committee and the Board of Directors have reviewed and approved the proposed transactions, subject to Members’ approval. The transactions shall be in the ordinary course of business and on an arm’s length basis.

Except to the extent of their shareholding, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution.

Disclosure in terms of SEBI circular dated October 13, 2025 read with SEBI Master Circular dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details
1	Name of the Related Party	ARAPL Raas Private Limited
2	Relationship with the Company	Subsidiary Company
3	Nature of Relationship	Related Party under Section 2(76) of Companies Act, 2013 and Regulation 2(1)(zb) of SEBI Listing Regulations
4	Nature, Material Terms, Monetary Value and Particulars of the Contract/Arrangement	Sale of goods and/or providing loan/advance/financial assistance to meet working capital requirements Aggregate value not exceeding ₹100 Crore during FY 2026–27
5	Tenure of the Transaction	FY 2026–2027
6	Value of Proposed Transaction	Up to ₹100 Crores (aggregate per financial year)
7	Whether transaction is in ordinary course of business	Yes
8	Whether transaction is in ordinary course of business	Yes
8	Whether transaction is at arm’s length	Yes
9	Justification as to why the RPT is in the interest of the Company	To support subsidiary’s operational and working capital requirements and ensure smooth business operations
10	Details of Promoter/Director/KMP interest	Promoters/Directors may be deemed interested to the extent of their shareholding in the subsidiary
11	Any other relevant information	Audit Committee and Board have approved the transaction subject to Members’ approval

S. No.	Description	Details
	A summary of information provided by the management to the Audit Committee	
1.	Basic details of the related party	ARAPL RAAS PRIVATE LIMITED - Company providing warehouse automation by manufacture of Robots use in the warehouse
2.	Relationship and ownership of the related Party	<u>Material Subsidiary Company</u>



	(Direct & Indirect)									
3.	Details of previous transactions with the related party	Rs. 35 cr								
4.	Amount of the proposed transactions and details thereof	-Rs. 100 crores - Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year: 61% - Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)- N.A. - Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available: NIL								
5.	Financial performance of the related party for the immediately preceding financial year [For FY 2024-2025] [FY 2025-2026 is not yet Audited and declared]	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY [INR in Rs.]</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>1,76,20,386.03/-</td> </tr> <tr> <td>Loss After Tax</td> <td>11,42,33,201.15/-</td> </tr> <tr> <td>Net worth (-)</td> <td>34,33,58,397.60/-</td> </tr> </tbody> </table>	Particulars	FY [INR in Rs.]	Turnover	1,76,20,386.03/-	Loss After Tax	11,42,33,201.15/-	Net worth (-)	34,33,58,397.60/-
Particulars	FY [INR in Rs.]									
Turnover	1,76,20,386.03/-									
Loss After Tax	11,42,33,201.15/-									
Net worth (-)	34,33,58,397.60/-									
6.	Basic details of the proposed transaction	-Inter-corporate loans, deposits, guarantee, investment, contracts/arrangements/transactions relate to sale/purchase of goods/services or any other transaction(s) as per Companies Act and Policy of RPT of the Company -Tenure of the proposed transaction: Appx 12 months								
7.	Whether omnibus approval is being sought?	Yes								
8.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	NIL in the current FY 2026-2027 till date.								
9.	Details for specific transactions	N.A.								
10	Justification for why the proposed transaction is in the interest of the listed entity	These transactions are being undertaken to ensure day-to day operational & Business operations of the subsidiary and essential for its activities. This will contribute to the overall consolidated financial performance of the Company								
11	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Inter-corporate loans, deposits, guarantee, investment, contracts/arrangements/transactions relate to sale/purchase of goods/services or any other transaction(s) as per Companies Act and Policy of RPT of the Company								



	(i) details of the source of funds in connection with the proposed transaction	The proposed transaction is proposed to be funded through a combination of internal accruals, surplus funds, and/or existing banking arrangements of the Company. No separate financing arrangement has been entered into exclusively for this transaction. The funding shall be in the ordinary course of business and within the limits approved by the Board and shareholders, wherever applicable.
	(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	N.A.
	(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	N.A.
	(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	To ensure operational efficiency of the subsidiary which will contribute to the overall consolidated financial performance of the Company
12	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder/ Web link/ QR code	N.A.
13	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the Managing Director and CFO of the Company, as required under the RPT Industry Standards.
14	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The Material Related Party Transaction with ARAPL RAAS has been approved by Audit Committee. The Board of Directors recommends the proposed transactions to the shareholders for approval.
15	Affirmation that the Audit Committee and Board of Directors, while providing information to the shareholders, have redacted the commercial secrets and such other information	Yes

	that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	
16	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.
17	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Milind Padole and Rahul Padole are the Directors on the Board and the Promoters of both ARAPL RAAS & the Company. Their interest or concern or that of their relatives, is limited only to the extent of their holding directorship/shareholding in the Company and ARAPL RAAS
18	Any other information that may be relevant	All important information forms part of the Explanatory Statement setting out material facts of the proposed RPTs.

The said transactions, being a material RPT, require prior approval of the Members of the Company in accordance with Regulation 23 of the Listing Regulations.

Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) are a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 2.

Except, Mr. Milind Padole, Rahul Padole and their relatives, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, except to the extent of their shareholding and/or relationship with the related party. The Board recommends the resolution for approval of the Members.

Item No. 3:

To consider and approve Material Related Party Transactions for the Financial Year 2025-26 as per Regulation 23 of SEBI (LODR) Regulations:

The Company, in order to meet its business requirements and financial obligations, may require additional financial support from promoter of the company. The proposed borrowings/loans/advances from promoter up to ₹50 Crores in aggregate during a financial year 2026-27. Therefore, prior approval of the Members is required for the period 2026-27.

These borrowings shall be within the overall borrowing limits approved by Members under Section 180(1)(c) of the Companies Act, 2013. The Audit Committee and Board have approved the proposal subject to Members' approval. The borrowings shall be on an arm's length basis and on terms considered commercially reasonable.

Promoter Directors may be deemed to be interested in the resolution to the extent of their shareholding and interest in the promoter companies.

Disclosure in terms of SEBI circular dated October 13, 2025 read with SEBI Master Circular dated January 30, 2026 are as follows:



Sr. No.	Particulars	Details
1	Name of Related Parties	Mr. Milind Manohar Padole
2	Relationship	Promoter of the company
3	Nature of Transaction	Availing of loan (financial assistance)
4	Material Terms	Financial assistance in one or more tranches such as unsecured loan, terms including tenure, interest (if any), repayment to be mutually agreed
5	Maximum Amount	₹50 Crores (aggregate per financial year)
6	Tenure	As per mutually agreed terms
7	Whether at arm's length	Yes
8	Whether in ordinary course	Yes
9	Purpose	To meet business requirements and liquidity needs/business expansion
10	Justification	Ensures timely availability of funds with flexibility and cost efficiency
11	Interest of Directors/KMP	Promoter Directors may be deemed interested

S. No.	Description	Details
	A summary of information provided by the management to the Audit Committee	
1.	Basic details of the related party	Mr. Milind Padole,
2.	Relationship and ownership of the related Party (Direct & Indirect)	<u>Promoter and MD of the company</u>
3.	Details of previous transactions with the related party	Rs. 36 cr
4.	Amount of the proposed transactions and details thereof	-Rs. 50 crores - Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year: 30.57% - Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)- N.A. - Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available: NIL
5.	Financial performance of the related party for the immediately preceding financial year	Not Applicable
6.	Basic details of the proposed transaction	Availing of loan (financial assistance) -Tenure of the proposed transaction: Appx 12 months

7.	Whether omnibus approval is being sought?	Yes
8.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	NIL in the current FY 2026-2027 till date.
9.	Details for specific transactions	Financial assistance in one or more tranches such as unsecured loan, terms including tenure, interest (if any), repayment to be mutually agreed
10.	Justification for why the proposed transaction is in the interest of the listed entity	These transactions are being undertaken to ensure day-to day operational & Business operations of the subsidiary and essential for its activities. This will contribute to the overall consolidated financial performance of the Company
11.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Availing of loan (financial assistance) Financial assistance in one or more tranches such as unsecured loan, terms including tenure, interest (if any), repayment to be mutually agreed
	(i) details of the source of funds in connection with the proposed transaction	Owned Funds
	(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	N.A.
	(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Financial assistance in one or more tranches such as unsecured loan, terms including tenure, interest (if any), repayment to be mutually agreed
	(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	To meet business requirements and liquidity needs/business expansion. This will ensure timely availability of funds with flexibility and cost efficiency
12.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder/ Web link/ QR code	N.A.
13.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the Managing Director and CFO of the Company, as required under the RPT Industry Standards.
14.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the	Yes

	Board of Directors recommends the proposed transaction to the shareholders for approval	
15.	Affirmation that the Audit Committee and Board of Directors, while providing information to the shareholders, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	Yes
16.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.
17.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Milind Padole, the Directors on the Board and the Promoter of the Company Their interest or concern or that of their relatives, is limited only to the extent of their holding directorship/shareholding in the Company
18.	Any other information that may be relevant	All important information forms part of the Explanatory Statement setting out material facts of the proposed RPTs.

The said transactions, being a material RPT, require prior approval of the Members of the Company in accordance with Regulation 23 of the Listing Regulations.

Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) are a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 3.

Except, Mr. Milind Padole and his relatives, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, except to the extent of their shareholding and/or relationship with the related party. The Board recommends the resolution for approval of the Members.

The Board commends the Ordinary Resolutions set out at Item No. 3 of the Notice for approval by the Members.

**By order of the Board of Directors
For Affordable Robotic & Automation Limited**

**Place: Pune
Date: April 29, 2026**

**Sd/-
Mr. Milind Padole
Managing Director
DIN: 02140324**