



Email: account@arapl.co.in

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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: April 27, 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: Outcome of board meeting held on April 27, 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 Monday, April 27, 2026, at 11.20 a.m., at the registered office of the Company has considered and discussed the following:

- 1) In reference to the intimation dated April 11, 2026, the Board of Directors took note of the Term Sheet dated April 09, 2026 executed by “ARAPL Raas Private Limited”, a material subsidiary of the Company (“ARAPL”), with Sai Green Projects Private Limited (“Investor”) for a proposed fund raise of up to INR 48 Crore, in multiple tranches.
- 2) Consequential reduction in holding of subsidiary Company and status changed to Associate: On account of the above, the Board took note of the consequential reduction in ARAPL’s shareholding in Subsidiary Company ARAPL Raas Private Limited on account of execution of term sheet, pursuant to the proposed issuance of equity shares by the Subsidiary subject to shareholder approval. Further we would further like to clarify that the number of equity shares held by the Company in ARAPL Raas Private Limited remains unchanged. Post such issuance, the Company’s shareholding is expected to be reduced from existing 83.54% (Fully diluted 74.56%) to 42.50% (on fully diluted basis), and the Subsidiary will become an associate company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026 is enclosed herewith **as Annexure – A**.

- 3) Approved to enter into related party transaction(s) with the Promoter / Promoter Group of the Company, for an aggregate value upto ₹50 Crores by way of interest free loan from Promoter/Promoter group, as and when required during the year 2026-27, subject to approval of the shareholders of the Company, wherever applicable, and in compliance with the provisions of Regulation 23 of the SEBI LODR Regulations 2015 and other applicable laws;
- 4) Approved to enter into related party transaction(s) with the, ARAPL Raas Private Limited, for an aggregate value upto ₹100 Crores, to enter into contract(s) / arrangement(s) / transaction(s) on arm’s length basis during the year 2026-27 including providing support towards working capital requirements as and when required, subject to approval of the shareholders of the Company, wherever applicable, and in compliance with the provisions of Regulation 23 of the SEBI LODR Regulations 2015 and other applicable laws.;
- 5) Further, the Board also approved 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 proposal. The date of the Extra-

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Ordinary General Meeting and other details of such meeting will be informed separately by the Company;

6) 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 11.20 a.m. and concluded at 02.00 p.m.

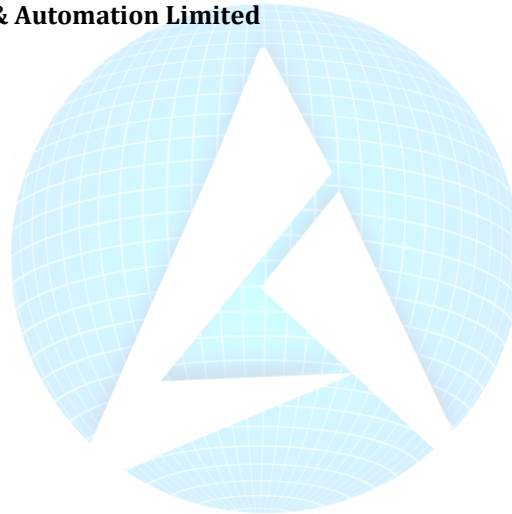
You are requested to take the above on record.

Thank you.

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Padole
Managing Director
DIN: 02140324



ARAPL
"globalising automation"

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Annexure A
[For item No. 1 & 2]

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

- i. the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;

Particulars	Amount in Lacs (Raas)	% as to consolidated of ARAPL
Turnover	176.20	1.08%
Networth	276004584.2	27.40%

- ii. date on which the agreement for sale has been entered into: NA
iii. the expected date of completion of sale/disposal; NA
iv. consideration received from such sale/disposal: NA (Reduction in percentage of shareholding on account of new issuance of shares)
v. brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof; NA
vi. whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; NA
vii. whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.: NA
viii. additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.: NA

Details for consequential reduction in ARAPL's shareholding after term sheet signed by Subsidiary ARAPL RaaS Private Limited		
S. No.	Particulars	Remarks
1.	Name of the Subsidiary	ARAPL RaaS Private Limited
2.	Nature of Transaction	Reduction of shareholding pursuant to fund raising through issuance of equity shares by subsidiary
3.	Name of Investor:	Sai Green Projects Private Limited
4.	Pre-dilution Shareholding (On a diluted basis)	83.54% (Fully diluted basis 74.56%)
5.	Post-dilution Shareholding	42.50% (Fully Diluted basis)
6.	Reason	Fund raising by Subsidiary
7.	Impact	Subsidiary status will become Associate
8.	Valuation:	Based on Registered Valuer report