

Date: 02nd April, 2024

To,
The General Manager- Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001.,

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on April 02, 2024.

Reference: ISIN: INE0C5901014; Symbol: AAPLUSTRAD

In pursuant to Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as “Listing Regulation”), we wish to inform that the Board of Directors of the Company in its meeting held today i.e., Tuesday, April 02, 2024 has inter-alia, considered and approved the letter of offer in respect of the Issue (Letter of Offer) for the filing with the Securities and Exchange Board of India and the BSE Limited, along with the Abridged Letter of Offer (“ALOF”), Rights Entitlement Letter (“REL”), Composite Application Form (“CAF”).

Kindly take this intimation in record in compliance with applicable statutory provisions.

The result are also available on the website of the stock exchange where the equity shares of the Company are Listed i.e. www.aaplustradelink.com and Stock Exchange i.e. www.bseindia.com

The Board meeting commenced at 2:00 P.M. and concluded at 03:00 P.M.

Thanking you,

Yours faithfully,

For AA Plus Tradelink Limited

ASHOK
AMRITLAL
SHAH

Digitally signed by
ASHOK AMRITLAL
SHAH
Date: 2024.04.02
15:04:40 +05'30'

Ashok shah
Director
DIN: 07427185