



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(Previously Known as Affordable Robotic and Automation Pvt. Ltd)

Gat No 1209, Village Wadaki, Tal Haveli, Pune-Saswad Road, Pune 412308, Maharashtra, India.

● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

Date: March 15, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Script: 541402

Sub: Outcome of Rights Issue Committee of Affordable Robotic & Automation Limited (the "Company") under Regulation 30 of the SEBI (LODR) Regulations 2015.

This is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis ("**Rights Issue**").

We hereby inform you that, in accordance with (i) the Letter of Offer dated February 12, 2024, and (ii) the Basis of Allotment finalised in consultation with the Lead Managers, the Registrar to the Issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Rights Issue Committee of the Company has, at in its meeting held today, i.e., March 15, 2024, approved the allotment of 10,66,666 fully paid-up Equity Shares of face value of ₹ 10/- each on a rights basis, at an issue price of ₹450/- (including a share premium of ₹440/- per Equity Share) to the eligible applicants.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CEFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in **Annexure A**.

The meeting of the Rights Issue Committee commenced at 3.30 pm and completed at 5.00 pm.

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

We request you to take the aforesaid on records.

Thanking you

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Manohar Padole
Managing Director
DIN: 02140324

Annexure A

Fund raising by way of an issuance of equity shares (“Rights 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	Rights Issue
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Rights Issue of 10,66,666 fully paid-up Equity Shares of face value of ₹10/- each at a price of ₹450/- (including a share premium of ₹440/- per Equity Share) aggregating to ₹ 4,800 lakhs to its eligible equity shareholders on a rights basis (“Rights issue”)
4.	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5.	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
7.	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
8.	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable