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A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

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Empanelled by CERT-In for IT Security Auditing Service

Date: 01st September, 2022

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AAATECH

SUBJECT: Outcome of the Board Meeting held on Thursday, 01st September, 2022.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Board of Directors in their meeting held on Thursday, 01st September, 2022, *inter-alia*, considered and approved the following matters:

1. To Consider and approve the Notice of the Postal Ballot along with the resolutions and explanatory statements.
2. To authorize Company Secretary and Compliance Officer Mr. Sagar Shah to conduct the proceeding of the Postal Ballot process and to sign and send the Notice and to take custody of all the Documents and papers relating to Postal Ballot.
3. To authorize Chairman and Managing Director Mr. Anjay Agarwal to declare the results of the Postal Ballot.
4. Noting of the Calendar of Events of the Postal Ballot Process by the Board.
5. To appoint Mr. Vijay Kumar Mishra from M/s VKM & ASSOCIATES Practicing Company Secretaries (CP NO. 4279) to act as Scrutinizer and be responsible for the entire postal ballot process on behalf of the Company.
6. To appoint Link Intime India Private Limited for proving the Notice of Postal Ballot by electronic means and as the E-Voting Agency for conducting the E-voting process for the Postal Ballot smoothly.
7. To consider and approve the advertisement to be given in the Newspaper regarding the Postal Ballot Notice.

8. To decide the Cut-off Date for providing the Postal Ballot Notice and voting to be done by the Members.

The Meeting commenced at 10.00 A.M. and concluded at 10.45 A.M.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

