

Date: 02nd September, 2025

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

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001.

Symbol: AAATECH

Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Tuesday, 02nd September, 2025.

**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 Tuesday, 02nd September, 2025, *inter-alia*, considered and approved the following matters:

1. To consider and adopt the report of the Board of Directors for the year ended March, 31, 2025.
2. To consider and approve the appointment of the Statutory Auditors M/s. S P M L & Associates, Chartered Accountants, (FRN No. 136549W) and fixing of Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
3. To consider and approve the re-appointment of Mr. Anjay Agarwal (DIN: 00415477) as Managing Director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
4. To consider and approve the re-appointment of Mr. Venugopal Dhoot (DIN: 02147946) as Whole Time Director of the Company for a period of five years on attaining the age of Seventy years, and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.





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A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

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

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

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5. To consider and approve the re-appointment of Mrs. Ruchi Agarwal (DIN: 00415485) as executive director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
6. To consider and approve the re-appointment of Mr. Rajesh Verma (DIN: 0008813054) as Non-Executive Independent Director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
7. To consider and approve the re-appointment of Mr. Naveen Srivastava (DIN: 0008813063) as Non-Executive Independent Director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
8. To consider and approve the re-appointment of Mr. Nabankur Sen (DIN: 0008813293) as Non-Executive Independent Director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
9. To consider the Re-appointment of Mrs. Ruchi Agarwal as the Director of the Company who retire by rotation at the ensuing Annual General Meeting.
10. To consider and approve the opening of the Dividend Account in the name of the Company with the Kotak Mahindra Bank Limited for the payment of dividend in the ensuing Annual General Meeting.
11. Calling of the Annual General Meeting of the Company and providing Notice of AGM along with the Annual Report of the Company.
12. To Appoint MUFG Intime India Private Limited to provide Services for conducting of the Annual General Meeting through VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM") and providing services such as Insta vote (Remote e-voting), Transmit of Annual Report/ Notice of AGM electronically, along with Insta Meet (Video Conferencing Facility).
13. To appoint M/s VKM and Associates as the Scrutinizers of the Company for smooth processing of the e-voting process and providing the Report on e-voting after the conclusion of the AGM.



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The Meeting commenced at 11.00 A.M. and concluded at 11.45 A.M.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

**Shah Sagar
Manoj**

Digitally signed by Shah Sagar Manoj
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Sagar Manoj
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SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER