



Accurate. Reliable. Innovative.  
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

Empanelled by CERT-In for IT Security Auditing Service

02<sup>nd</sup> October, 2025

To,  
The Manager- Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**BSE LIMITED**  
(Listing Department)  
P.J, Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai-400001  
**Scrip Code: 543671**

**Symbol: AAATECH**

**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> October, 2025 *inter-alia* to transact following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Half year ended 30th September, 2025 along with the Statement of Asset and Liabilities and Statement of Cash Flow as on 30th September, 2025.
2. To take the noting of the disclosure made under 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider) and disclosure made under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 by Promoters.
3. To take the noting of the compliance report for the quarter ended 30th September, 2025.
4. To transact any other agenda, if any with the permission of the Chair.





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Further, please take note that, vide letter dated September, 29, 2025, the intimation has been made with respect to the closure of "Trading Window" for dealing in the equity shares of the Company by all designated persons and their immediate relatives from October, 1, 2025, till the completion of 48 (Forty-Eight) hours from the date of declaration of the Un-Audited Financial Results for the Half Year ended 30<sup>th</sup> September, 2025.

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  
DN: cn=Shah Sagar Manoj, o=AAA Technologies Limited, email=shah.sagar@aaatechnologies.com, c=IN, postalCode=400072, serialNumber=1, uri=urn:ietf:params:spki:uri=mailto:shah.sagar@aaatechnologies.com, cn=Shah Sagar Manoj  
Date: 2025.10.02 22:05:46 +05'30'



**SAGAR SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**