



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

Date: 04/11/2025

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,

G Block, Bandra Kurla Complex,

Bandra (East) Mumbai-400051

NSE SYMBOL: AAATECH

BSE LIMITED

(Listing Department)

P.J. Towers, 1st Floor,

Dalal Street, Mumbai-400001

Scrip Code: 543671

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 A OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011 the same disclosure has been attached.

Therefore, pursuant to provisions of Regulation 30 A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Digitally signed by Shah Sagar Manoj
DN: cn=Personal, o=AAA Technologies Limited, ou=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, c=IN, email=Personal, o=AAA Technologies Limited, ou=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, c=IN



KANAK AGARWAL

Tower T10, Flat No. 105, Emerald Isle, Saki Vihar Road, Powai, Mumbai 400072

Date: November 4, 2025

To,

The Board of Directors/ Company Secretary,

AAA Technologies Limited

278-280, F Wing, Solaris 1,

Saki Vihar Road, Opp. L&T Gate No. 6,

Powai, Andheri East,

Mumbai 400072

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

With reference to the above subject, I am enclosing herewith disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to Sell of 1,57,500 Equity shares (bearing face value of Rs. 10/- each) of AAA Technologies Limited as on 31-10-2025

Kindly take the same on record and intimate to Exchange.

Thanking You

Yours Faithfully,



(KANAK AGARWAL)

Promoter of AAA Technologies Limited

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AAA Technologies Limited		
Name(s) of the Seller	KANAK AGARWAL		
Whether the Seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) and BSE Limited		
Details of the Sale / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Sale consideration, holding of:	157500	1.23%	1.23%
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	157500	1.23%	1.23%
Details of Sale	157500	1.23%	1.23%
a) Shares carrying voting rights sold			
b) VRs sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles to receive shares carrying voting rights in the TC (specify holding in each category) sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the Seller	Nil	Nil	Nil

e) Total (a+b+c+/-d)	157500	1.23%	1.23%
After the Sale, holding of:	Nil	Nil	Nil
a) Shares carrying voting rights			
b) Shares encumbered	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles to receive shares carrying voting rights in the TC (specify holding in each category) after Sale	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of Sale of Shares	31-10-2025		
Equity share capital / total voting capital of the TC before the said Sale	Rs. 12,82,68,000/- (1,28,26,800 Equity Shares of Rs. 10- each)		
Equity share capital/ total voting capital of the TC after the said Sale	Rs. 12,82,68,000/- (1,28,26,800 Equity Shares of Rs. 10- each)		
Total diluted share/voting capital of the TC after the said Sale	Rs. 12,82,68,000/- (1,28,26,800 Equity Shares of Rs. 10- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kanak

(KANAK AGARWAL)

Signature of the Seller / Authorised Signatory

Place: Mumbai

Date: November 4, 2025