

## AAA TECHNOLOGIES LIMITED

(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

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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

Digitally signed by Shalh Saight Manol (1966-14), or-fermant (2017-7000151, pseudorym—2024 10031140491 M.; 25-4, 2014-86e-86b0342-(2005)361 deds 27 data Ck7933-41531 8-666-8-8070-64e-625dc, post al Code = 000002, section (1966-14), section (

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

## **ANJAY 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 2,80,292 Equity shares (bearing face value of Rs. 10/- each) of AAA Technologies Limited from 31-10-2025 to 04-11-2025

Kindly take the same on record and intimate to Exchange.

Thanking You Yours Faithfully,

(ANIAY AGARWAL)

Promoter, Chairman and Managing Director of AAA Technologies Limited

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Nai	ne of the Target Company (TC)	AAA Technologies Limited		
Name(s) of the Seller		ANJAY AGARWAL		
Whether the Seller belongs to Promoter /		Yes		
Promoter group				
Name(s) of the Stock Exchange(s) where		National Stock Exchange of India Limited (NSE)		
the shares of TC are Listed		and BSE Limited		
Details of the Sale / disposal as follows		Number	% w.r.t.total	% w.r.t. total
			share/voting	diluted
			capital	share/voting
			wherever	capital of the
			applicable (*)	TC (**)
Be	fore the Sale consideration, holding of:	1954971	15.24%	15.24%
a)	Shares carrying voting rights			
	Shares in the nature of encumbrance	Nil	Nil	Nil
,	(pledge/ lien/ non-disposal			
	undertaking/ others)		1	
c)	Voting rights (VR) otherwise than by	Nil	Nil	Nil
,	shares			
d)	Warrants/convertible securities/any	Nil	Nil	Nil
"	other instrument that entitles to			
	receive shares carrying voting rights in			
	the T C (specify holding in each			
i	category)			
e)	Total (a+b+c+d	1954971	15.24%	15.24%
Details of Sale		280292	2.18%	2.18%
a)	Shares carrying voting rights sold		1.120/0	2.10/0
b)	VRs sold otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertible securities/any	Nil	Nil	Nil
	other instrument that entitles to			
	receive shares carrying voting rights in			
	the TC (specify holding in each			
	category) sold			
d)	Shares encumbered / invoked /	Nil	Nil	Nil
	released by the Seller			

e) Total (a+b+c+/-d)	280292	2.18%	2.18%	
After the Sale, holding of:	1674679	13.06%	13.06%	
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	1674679	13.06%	13.06%	
Mode of Sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Marke	t		
Date of Sale of Shares	31-10-2025 180292 Shares 04-11-2025 100000 Shares			
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.

(ANJAY AGARWAL)

Signature of the Seller / Authorised Signatory

Place: Mumbai

Date: November 4, 2025