



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

06th August, 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, 1st 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 Thursday, 14th August, 2025, *inter-alia* to transact following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025.
2. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Dividend and Closing of the Books prior to the AGM.
3. To take the Comments of the Board of Directors on fine levied by BSE Limited on the Company for Non-Compliance with submission of Secretarial Compliance Report under Regulation 24 A of SEBI(LODR) Regulations 2015.
4. To take the noting of the compliance report for the quarter ended 30th June, 2025.
5. To take the noting of the complete compliances under Companies Act 2013 and SEBI LODR.
6. 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 June, 26, 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 July, 1, 2025, till the completion of 48 (Forty-Eight) hours from the date of declaration of the Un-Audited Financial Results for the quarter ended 30th June 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: c=IN, o=Personal, cn=7000151,
pseudoym=20241003124049174,
2.5.4.20=48eeea51b63c2e0853681ede5a726ac2
c7933d15313d656d8ad7c4e4ec9edc
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serialNumber=6x2999c4692d2e3167b790e66
585ed197b355807121e0d15aa95198e933b6d,
cn=Shah Sagar Manoj
Date: 2025.08.06 17:33:22 +05'30'



SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER