AAA TECHNOLOGIES LIMITED
CIN : L72100MH2000PLC128949
(An ISO 9001:2015 & ISO 27001:2013 Company)
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A NSE & BSE LISTED COMPANY

Date: November 7, 2026

To,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 543671**	**National Stock Exchange of India Limited** Listing Department Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Symbol: AAATECH**

Subject: Outcome of the Board Meeting held on Saturday, November 7, 2026 – Approval for Incorporation of Four Wholly Owned Subsidiaries

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that the Board of Directors of AAA Technologies Limited ("**Company**"), at its meeting held today, i.e., Saturday, November 7, 2026, has, inter alia, considered and approved the following:

1. **Incorporation of Wholly Owned Subsidiary in Singapore**
   Incorporation of a Wholly Owned Subsidiary in Singapore, under the proposed name "**AAA Technologies Singapore Pte. Ltd.**" or such other name as may be approved by the relevant regulatory or statutory authority, with proposed share capital of up to SGD 500,000 (Singapore Dollars Five Hundred Thousand Only), to undertake the business of Information Systems Audit, Information Security Audit, Cybersecurity, IT Assurance and Compliance, IT Governance, Risk Management, Information Technology Consulting, Software Development and related technology services.

2. **Incorporation of Wholly Owned Subsidiary in Mauritius**
   Incorporation of a Wholly Owned Subsidiary in Mauritius, under the proposed name "**AAA Technologies Mauritius Limited**" or such other name as may be approved by the relevant regulatory or statutory authority, with proposed share capital of up to USD 500,000 (United States Dollars Five Hundred Thousand Only), and to obtain a Global Business Licence from the Financial Services Commission, Mauritius, to undertake the business of Information Systems Audit, Information Security Audit, Cybersecurity, IT Assurance and Compliance, IT Governance, Risk Management, Information Technology Consulting, Software Development and related technology services.

3. **Incorporation of Wholly Owned Subsidiary in Dubai, United Arab Emirates**
   Incorporation of a Wholly Owned Subsidiary in Dubai Multi Commodities Centre (DMCC) Free Zone, Dubai, United Arab Emirates, under the proposed name "**AAA Technologies MENA FZCO**" or such other name as may be approved by the relevant regulatory or statutory authority, with proposed share capital of up to AED 1,000,000 (UAE Dirhams One Million Only), to undertake the business of Information Systems Audit, Information Security Audit, Cybersecurity, IT Assurance and Compliance,

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IT Governance, Risk Management, Information Technology Consulting, Software Development and related technology services.

4. **Incorporation of Wholly Owned Subsidiary in India**
Incorporation of a Wholly Owned Subsidiary in India under the proposed name "**AAA Semiconductor Private Limited**" or such other name as may be approved by the Ministry of Corporate Affairs, with proposed share capital of up to INR 20,00,000 (Indian Rupees Twenty Lakh Only), for undertaking semiconductor design, development of integrated circuits, edge artificial intelligence processors, system-on-chip solutions, embedded systems and related technology research and development activities.

The Board of Directors has further accorded its in-principle approval for making additional investments and providing financial support to the aforesaid Wholly Owned Subsidiaries, over and above the initial investment amounts specified herein, in one or more tranches, from time to time, based on their respective business, operational and funding requirements. The quantum, nature, timing and terms of such additional investments or financial support shall be determined and approved by the Board or its duly authorised persons, in accordance with applicable laws.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with **Paragraph 1.1.A of Annexure 18 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are enclosed herewith as Annexure A, Annexure B, Annexure C and Annexure D, respectively.

The above information will also be made available on the Company's website at www.aaatechnologies.co.in.

The meeting of the Board of Directors commenced at 04.00 P.M. (IST) and concluded at 04.30 P.M. (IST).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For AAA Technologies Limited

SHAH SAGAR MANOJ
Digitally signed by SHAH SAGAR MANOJ
Date: 2026.11.07 16:38:04 +05'30'

AAA TECHNOLOGIES LIMITED MUMBAI

Sagar Shah
Company Secretary & Compliance Officer

Encl.: Annexures A, B, C and D

ANNEXURE A

Disclosure pursuant to Regulation 30 read with Para A(1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Paragraph 1.1.A of Annexure 18 of SEBI Master Circular dated January 30, 2026

PROPOSED INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN SINGAPORE

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	**Proposed Name:** AAA Technologies Singapore Pte. Ltd. or such other name as may be approved by the Accounting and Corporate Regulatory Authority (ACRA), Singapore. **Country of Incorporation:** Singapore. **Date of Incorporation:** Yet to be incorporated. **Proposed Share Capital:** Up to SGD 500,000 (Singapore Dollars Five Hundred Thousand Only). **Turnover:** Not Applicable, as the entity is yet to be incorporated.
2.	Name of holding company of the incorporated company and relation with the listed entity	AAA Technologies Limited shall be the holding company. The proposed entity shall be incorporated as a direct Wholly Owned Subsidiary of AAA Technologies Limited.
3.	Industry to which the entity being incorporated belongs	Information Technology, Information Security, Cybersecurity, Information Systems Audit, IT Assurance and Compliance, Technology Consulting and related services.
4.	Brief background about the entity incorporated in terms of products / line of business	The proposed subsidiary is intended to undertake the business of Information Systems Audit, Information Security Audit, Cybersecurity, IT Assurance and Compliance, IT Governance, Risk Management, Information Technology Consulting, Software Development, Digital Forensics and related technology services, including providing advisory, consulting and technical services to domestic and international clients. The entity is yet to be incorporated and has not commenced business operations.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation and registration with the Accounting and Corporate Regulatory Authority (ACRA), Singapore, and such other approvals or registrations as may be applicable. The proposed investment shall be undertaken in accordance with the applicable provisions of the Foreign Exchange Management Act, 1999, and the rules and regulations governing Overseas Investment.

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6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration towards subscription to the ordinary share capital of the proposed Wholly Owned Subsidiary.
7.	Cost of subscription / price at which the shares are subscribed	Proposed subscription of up to 5,00,000 (Five Lakh) ordinary shares at an issue price of SGD 1 per share, aggregating up to SGD 500,000 (Singapore Dollars Five Hundred Thousand Only).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	AAA Technologies Limited shall hold 100% of the share capital and control of the proposed subsidiary, comprising up to 5,00,000 ordinary shares, upon incorporation and subscription.

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ANNEXURE B

Disclosure pursuant to Regulation 30 read with Para A(1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Paragraph 1.1.A of Annexure 18 of SEBI Master Circular dated January 30, 2026

PROPOSED INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN MAURITIUS

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	**Proposed Name:** AAA Technologies Mauritius Limited or such other name as may be approved by the Registrar of Companies or relevant regulatory authority in Mauritius. **Country of Incorporation:** Mauritius. **Date of Incorporation:** Yet to be incorporated. **Proposed Share Capital:** Up to USD 500,000 (United States Dollars Five Hundred Thousand Only). **Proposed Regulatory Status:** Global Business Licence (GBL). **Turnover:** Not Applicable, as the entity is yet to be incorporated.
2.	Name of holding company of the incorporated company and relation with the listed entity	AAA Technologies Limited shall be the holding company. The proposed entity shall be incorporated as a direct Wholly Owned Subsidiary of AAA Technologies Limited.
3.	Industry to which the entity being incorporated belongs	Information Technology, Information Security, Cybersecurity, Information Systems Audit, IT Assurance and Compliance, Technology Consulting and related services.
4.	Brief background about the entity incorporated in terms of products / line of business	The proposed subsidiary is intended to undertake the business of Information Systems Audit, Information Security Audit, Cybersecurity, IT Assurance and Compliance, IT Governance, Risk Management, Information Technology Consulting, Software Development, Digital Forensics and related technology services, including providing advisory, consulting and technical services to "clients in international markets and such other markets as may be permitted under its Global Business Licence. The entity is yet to be incorporated and has not commenced business operations.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation and registration with the Registrar of Companies, Mauritius, and obtaining the proposed Global Business Licence from the Financial Services Commission, Mauritius, along with such other approvals as may be applicable. The proposed investment shall be undertaken in accordance with the applicable

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		provisions of the Foreign Exchange Management Act, 1999, and the rules and regulations governing Overseas Investment.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration towards subscription to the ordinary share capital of the proposed Wholly Owned Subsidiary.
7.	Cost of subscription / price at which the shares are subscribed	Proposed subscription of up to 5,00,000 (Five Lakh) ordinary shares of USD 1 each, at par, aggregating up to USD 500,000 (United States Dollars Five Hundred Thousand Only).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	AAA Technologies Limited shall hold 100% of the share capital and control of the proposed subsidiary, comprising up to 5,00,000 ordinary shares, upon incorporation and subscription.

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ANNEXURE C

Disclosure pursuant to Regulation 30 read with Para A(1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Paragraph 1.1.A of Annexure 18 of SEBI Master Circular dated January 30, 2026

PROPOSED INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN DUBAI MULTI COMMODITIES CENTRE (DMCC), UNITED ARAB EMIRATES

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	**Proposed Name:** AAA Technologies MENA FZCO or such other name as may be approved by the Dubai Multi Commodities Centre Authority (DMCCA). **Place of Incorporation:** Dubai Multi Commodities Centre (DMCC) Free Zone, Dubai, United Arab Emirates. **Date of Incorporation:** Yet to be incorporated. **Proposed Share Capital:** Up to AED 1,000,000 (UAE Dirhams One Million Only). **Turnover:** Not Applicable, as the entity is yet to be incorporated.
2.	Name of holding company of the incorporated company and relation with the listed entity	AAA Technologies Limited shall be the holding company. The proposed entity shall be incorporated as a direct Wholly Owned Subsidiary of AAA Technologies Limited.
3.	Industry to which the entity being incorporated belongs	Information Technology, Information Security, Cybersecurity, Information Systems Audit, IT Assurance and Compliance, Technology Consulting and related services.
4.	Brief background about the entity incorporated in terms of products / line of business	The proposed subsidiary is intended to undertake the business of Information Systems Audit, Information Security Audit, Cybersecurity, IT Assurance and Compliance, IT Governance, Risk Management, Information Technology Consulting, Software Development, Digital Forensics and related technology services, including providing advisory, consulting and technical services to domestic and international clients. The entity is yet to be incorporated and has not commenced business operations.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation, registration and issuance of the requisite business licence by the Dubai Multi Commodities Centre Authority (DMCCA), United Arab Emirates, together with such other approvals or registrations as may be applicable. The proposed investment shall be undertaken in accordance with the applicable provisions of the Foreign Exchange Management Act, 1999, and the rules and regulations governing Overseas Investment.

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6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration towards subscription to the share capital of the proposed Wholly Owned Subsidiary.
7.	Cost of subscription / price at which the shares are subscribed	Proposed subscription of up to 1,000 (One Thousand) ordinary shares of AED 1,000 each, at par, aggregating up to AED 1,000,000 (UAE Dirhams One Million Only).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	AAA Technologies Limited shall hold 100% of the share capital and control of the proposed subsidiary, comprising up to 1,000 ordinary shares, upon incorporation and subscription.

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ANNEXURE D

Disclosure pursuant to Regulation 30 read with Para A(1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Paragraph 1.1.A of Annexure 18 of SEBI Master Circular dated January 30, 2026

PROPOSED INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN INDIA FOR SEMICONDUCTOR DESIGN AND RELATED TECHNOLOGY ACTIVITIES

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	**Proposed Name:** AAA Semiconductor Private Limited or such other name as may be approved by the Ministry of Corporate Affairs or relevant regulatory authority. **Country of Incorporation:** India. **Date of Incorporation:** Yet to be incorporated. **Proposed Share Capital:** Up to INR 20,00,000 (Indian Rupees Twenty Lakh Only). **Turnover:** Not Applicable, as the entity is yet to be incorporated.
2.	Name of holding company of the incorporated company and relation with the listed entity	AAA Technologies Limited shall be the holding company. The proposed entity shall be incorporated as a direct Wholly Owned Subsidiary of AAA Technologies Limited.
3.	Industry to which the entity being incorporated belongs	Semiconductor Design, Integrated Circuits, Artificial Intelligence, Embedded Systems, Electronics and Technology Research and Development.
4.	Brief background about the entity incorporated in terms of products / line of business	The proposed subsidiary is intended to undertake the business of research, design, development, testing, validation and commercialisation of semiconductor chips, integrated circuits, System-on-Chip (SoC) solutions, edge artificial intelligence processors, embedded systems, image and video processing solutions, semiconductor-related intellectual property, associated hardware and software and related technology solutions. The proposed incorporation is intended to facilitate the Company's entry into semiconductor design and allied technology businesses, including the development of AI-enabled processing solutions for industrial, surveillance and other permissible applications. The entity is yet to be incorporated and has not commenced business operations.
5.	Brief details of any governmental or regulatory approvals	Approval of the proposed name and incorporation with the Registrar of Companies, Ministry of Corporate Affairs, in accordance with the Companies Act, 2013, and the rules made thereunder, together with such other approvals, licences or

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	required for the incorporation	registrations as may be applicable to the proposed business activities.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration towards subscription to the equity share capital of the proposed Wholly Owned Subsidiary.
7.	Cost of subscription / price at which the shares are subscribed	Proposed subscription of up to 2,00,000 (Two Lakh) equity shares of face value INR 10 each, at par, aggregating up to INR 20,00,000 (Indian Rupees Twenty Lakh Only).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	AAA Technologies Limited shall hold 100% of the beneficial ownership and control of the proposed subsidiary, directly and through its nominee(s) to the extent required under applicable law, comprising up to 2,00,000 equity shares, upon incorporation and subscription.

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