Date: 08th September, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AAATECH

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001.

Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Tuesday, 08th September, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Board of Directors in their meeting held on Tuesday, 08th September, 2026, *inter-alia,* considered and approved the following matters:

1. The report of the Board of Directors for the year ended March, 31, 2026.

2. Considered and approved the proposed alteration of the Articles of Association of the Company by insertion of a new Article 85(d) relating to voluntary waiver/forgoing of dividend, subject to the approval of the Members by way of Special Resolution at the ensuing Annual General Meeting. Brief details of the proposed alteration are enclosed as Annexure I.

3. Considered and taken on record the voluntary, irrevocable and without-consideration waiver letters received from certain Members forming part of the Promoter/Promoter Group in respect of the final dividend for the financial year 2025-26, and conditionally accepted the same, subject to the proposed Article 85(d) being approved by the Members and becoming effective in accordance with applicable law prior to giving effect to such waivers. In the event the proposed Article 85(d) is not approved or does not become

AAA TECHNOLOGIES LIMITED MUMBAI

effective, the waiver letters shall not be acted upon and the final dividend, if declared, shall be payable on all eligible equity shares.

4. Recommended a final dividend of ₹1.00 (Rupee One only) per equity share of face value ₹10 each, being 10% of the face value, for the financial year ended March 31, 2026, subject to declaration by the Members at the ensuing Annual General Meeting. The final dividend, if declared by the Members, shall be paid/dispatched on or before October 30, 2026, subject to deduction of tax at source, as applicable.

5. Approved the opening of a separate bank account with Kotak Mahindra Bank Limited for deposit and payment of the final dividend, if declared by the Members at the ensuing Annual General Meeting, in accordance with Section 123 of the Companies Act, 2013 and other applicable provisions.

6. Approved the convening of the Twenty-Sixth Annual General Meeting of the Company on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), and approved the Notice convening the AGM together with the Annual Report of the Company for the financial year 2025-26.

7. Approved the appointment of MUFG Intime India Private Limited for providing the VC/OAVM facility, remote e-voting, e-voting during the AGM and other related electronic services in connection with the Twenty-Sixth Annual General Meeting.

8. Fixed Wednesday, September 23, 2026 as:
(a) the Record Date for determining the entitlement of Members to receive the final dividend for the financial year 2025-26, if declared by the Members at the ensuing Annual General Meeting; and
(b) the cut-off date for determining the eligibility of Members to exercise their voting rights through remote e-voting and e-voting at the Annual General Meeting.

9. Approved the appointment of Mr. Vijay Kumar Mishra, Practising Company Secretary (FCS No. 5023; CP No. 4279), Partner, M/s VKM & Associates, as the Scrutinizer for scrutinising the remote e-voting and e-voting process at the ensuing Annual General Meeting in a fair and transparent manner and for submission of the consolidated Scrutinizer's Report in accordance with applicable law.

AAA TECHNOLOGIES LIMITED MUMBAI

AAA
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

The Meeting commenced at 12.30 P.M. and concluded at 2.55 P.M.

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
Date: 2026.09.08 15:06:16 +05'30'

AAA TECHNOLOGIES LIMITED MUMBAI

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

ANNEXURE I

BRIEF DETAILS OF THE PROPOSED ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW ARTICLE 85(d) IMMEDIATELY AFTER EXISTING ARTICLE 85(c)

Sr No.	Particulars	Details
1.	Alteration of Articles of Association ('AOA") of the Company as per Companies Act 2013 by inserting the following new article 85(d) immediately after the existing article 85(c)	*'85(d) – Voluntary waiver of dividend* *i. Notwithstanding anything contained in Article 4(c), Articles 85(a) to 85(c), or elsewhere in these Articles, but subject to the Act, applicable securities laws and such uniformly applicable procedures as may be prescribed by the Board from time to time, a Member may voluntarily waive or forgo the right to receive any interim or final dividend in respect of all or any specified equity shares held by such Member on the record date fixed for determining entitlement to such dividend.* *ii. A waiver under this Article shall:* *a. be made in writing, in such form and manner and within such time as may be prescribed by the Board;* *b. be voluntary, unconditional, without consideration and irrevocable;* *c. relate to the whole, and not merely a fraction, of the dividend payable per equity share in respect of all or any specified equity shares;* *d. be submitted before the declaration of the relevant interim or final dividend; and* *e. be accepted by the Company in accordance with procedures applied uniformly to all Members seeking to submit such waiver.* *iii. Where equity shares are held jointly, the waiver shall be executed by all joint holders. Where the Member is a body corporate or other entity, the waiver shall be accompanied by evidence of due authorisation.* *iv. Upon a waiver becoming effective:* *a. no dividend shall become due or payable by the Company in respect of the equity shares validly covered by such waiver;*

AAA TECHNOLOGIES LIMITED MUMBAI

		b. the waiving Member shall have no claim or recourse against the Company in respect of such dividend; *c. to the fullest extent permitted by law, no debt or other liability in respect of such dividend shall accrue in favour of the waiving Member; and* *d. the corresponding amount shall remain with the Company, without creating any entitlement to additional or differential dividend in favour of any other Member.* *v. A waiver shall be personal to the Member submitting it and shall not bind a transferee or acquirer of any equity shares transferred before the relevant record date. The waiver shall apply only to those equity shares standing in the name of, or to the credit of, the waiving Member as registered holder or beneficial owner on the relevant record date.* *vi. Nothing contained in this Article shall:* *a. authorise the Company to recommend, declare, offer or pay dividend at different rates to different Members holding equity shares of the same class;* *b. prejudice the right of any Member who has not submitted a valid waiver to receive dividend in the ordinary course;* *c. affect any voting, bonus, rights, transfer, liquidation or other rights attached to the equity shares covered by the waiver; or* *d. require the amount attributable to the waived dividend to be redistributed among the remaining Members.* *vii. The Board may frame, adopt, amend and administer rules, forms, procedures, timelines and conditions for implementing this Article, provided that the same are consistent with the Act, applicable securities laws and the principle of equal treatment of Members.'*

AAA TECHNOLOGIES LIMITED MUMBAI