

## 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

2-91-22 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: 11/11/2025

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, 1<sup>st</sup> 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 LIMITEE

Shah Sagar Manoj

Digitally signed by Shah Sagar Manoj DN: calk, on Feuranal, CID - 7000151, pseudonyma-2024 (1003) 2404917, 25.4 20.4 Seees b 1605; 2605568 feeds 7764 c2. 25.4 20.4 Seees Shab Sc2 2605568 feeds 7764 c2. 79244 153 165556 ead? 7464 c52 6205 (1004) 2505 pseudone-2000(2, 14.4 Maharashtra, 1164=1 379 call feeds 1605 (1004) 2505 call feeds 1605 (1004) 2505 call feeds 1605 call feeds 160

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

## **ANJAY AGARWAL**

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

Date: November 11, 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 7,20,000 Equity shares (bearing face value of Rs. 10/- each) of AAA Technologies Limited from 07-11-2025 to 10-11-2025

Kindly take the same on record and intimate to Exchange.

Thanking You Yours Faithfully,

(ANJAY 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> <u>Regulations, 2011</u>

Name of the Target Company (TC)	AAA Technol	ogies 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 (**)
Before the Sale consideration, holding of:	1674679	13.06%	13.06%
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance	Nil	Nil	Nil
(pledge/ lien/ non-disposal			
undertaking/ others)			
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			
category)			
e) Total (a+b+c+d	1674679	13.06%	13.06%
Details of Sale	720000	5.62%	5.62%
a) Shares carrying voting rights sold			
b) VRs sold otherwise than by shares	Nil	Nil	NII
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)	720000	5.62%	5.62%	
After the Sale, holding of:	954679	7.44%	7.44%	
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	Nil	Nil	Nil	
other instrument that entitles to				
receive shares carrying voting rights in				
the TC (specify holding in each				
category) after Sale				
e) Total (a+b+c+d	954679	7.44%	7.44%	
Mode of Sale (e.g. open market / off-	Open Market			
market / public issue / rights issue /				
preferential allotment / inter-se transfer				
etc).				
Date of Sale of Shares	07-11-2025 350000 Shares			
	10-11-2025 3	10-11-2025 370000 Shares		
Equity share capital / total voting capital of	Rs. 12,82,68,000/- (1,28,26,800 Equity Shares			
the TC before the said Sale	of Rs. 10- each)			
Equity share capital/ total voting capital of	Rs. 12,82,68,000/- (1,28,26,800 Equity Shares			
the TC after the said Sale	of Rs. 10- each)			
Total diluted share/voting capital of the TC	Rs. 12,82,68,000/- (1,28,26,800 Equity Shares			
after the said Sale	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 11, 2025