



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

Date: 13th February, 2026

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

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

Symbol: AAATECH

Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Friday, 13th February, 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 Friday, 13th February, 2026, *inter-alia*, considered and approved the following matters:

1. The Un-audited Financial Results of the Company for the quarter ended 31st December, 2025.
2. Evaluation of the Performance of Independent Directors of the Company.
3. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
4. Noting of the Compliance Report for the quarter ended 31st December, 2025.



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In accordance with the Regulation 33 of Listing Regulations we are enclosing herewith the followings:

1. Un-Audited Financial Results of the Company for the Quarter Ended 31st December, 2025
2. Limited Review Report on aforesaid Financial Results.

The Meeting commenced at 05.45 P.M. and concluded at 08.00 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: 2026.02.13
20:28:44 +05'30'



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Winner of Maharashtra IT Awards in the field of Security

AAA TECHNOLOGIES LIMITED
CIN: L72100MH2000PLC128949

Registered Office: 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri East, Mumbai 400 072

Standalone Statement of Financial Results for Quarter / Nine Months ended on 31st December 2025

PARTICULARS	(RUPEES in Lakhs except EPS)					
	QUARTER ENDED ON			NINE MONTHS ENDED ON		YEAR ENDED ON
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from operations	478.61	797.14	693.74	1,700.18	1,488.18	2,545.55
II. Other Income	4.75	42.27	44.65	87.50	114.60	157.01
III. Total Income (I+II)	483.36	839.41	738.39	1,787.68	1,602.78	2,702.56
IV. Expenses:						
Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of Finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	230.41	246.38	269.83	723.45	657.02	898.15
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	8.06	8.04	11.42	24.12	33.22	46.72
Other expenses	185.50	430.30	382.21	717.13	575.74	1,287.62
Total Expenses (IV)	423.97	684.72	663.46	1,464.70	1,265.98	2,232.49
V. Profit before exceptional items and tax (III-IV)	59.39	154.69	74.93	322.98	336.80	470.07
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit before tax(V-VI)	59.39	154.69	74.93	322.98	336.80	470.07
VIII. Tax expense						
(1) Current tax	14.92	38.91	18.78	81.21	84.28	117.20
(2) Earlier years tax	0.00	0.00	0.72	0.00	0.72	0.72
(3) Deferred tax	0.02	0.02	0.08	0.07	0.55	1.12
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	44.44	115.76	55.35	241.69	251.27	351.03
X. Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit (Loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit (Loss) for the period (IX + XII)	44.44	115.76	55.35	241.69	251.27	351.03
XIV. Other Comprehensive Income						
(1) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(2) Income Tax relating to Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(3) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(4) Income Tax relating to Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income (XIV)	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the Period (XIII + XIV)	44.44	115.76	55.35	241.69	251.27	351.03
XVI. Earnings per equity share (not annualised):						
(1) Basic (Restated)	0.35	0.90	0.43	1.88	1.96	2.74
(2) Diluted (Restated)	0.35	0.90	0.43	1.88	1.96	2.74
XVII. Paid Up Equity Share Capital (Equity Shares of face value of Rs. 10/- each)	1282.68	1282.68	1282.68	1282.68	1282.68	1282.68
Other Equity excluding Revaluation Reserves						1,799.83

Notes on Financial Results

- The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 13th February, 2026. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The Company is engaged in single business segment.
- The Company does not have any subsidiary / associate / joint venture. Hence, the Consolidated financial statements is not applicable to the Company.
- Previous year's / period's figure have been regrouped / rearranged wherever necessary.
- As per the accounting policy followed by Company towards recognition of revenue, the Company follows inclusive method for accounting GST, wherein revenue from sale of services is shown including GST and corresponding equivalent amount is shown under expenses.
- The Management has confirmed that in accordance with provisions of Section 4(5) of the Payment of Gratuity Act, 1972, read with the employee agreements entered by the Company, the Company has no accrued liability as on 31 December 2025, in respect of Gratuity.
- There has been a transition in the management team during the quarter. This includes the cessation of Mr. Anjay Agarwal as Chairman & Managing Director and Ms. Ruchi Anjay Agarwal as Director, duly approved by the Board of Directors. These changes stem from resignations (for personal reasons) by the respective Key Managerial Personnel and have been appropriately documented in the Company's records.

FOR & ON BEHALF OF THE BOARD

VENUGOPAL M. DHOOT
WHOLE TIME DIRECTOR
& CFO
DIN:02147946

PLACE: MUMBAI
DATED: 13TH FEBRUARY, 2026



Limited Review Report on Unaudited Financial Results of the AAA Technologies Limited for the Quarter and nine months ended 31 December 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

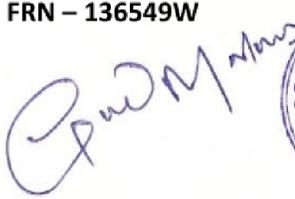
**Review Report to
The Board of Directors
AAA Technologies Limited
Mumbai**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of AAA Technologies Limited (the '**Company**'), for the quarter and nine months ended 31 December 2025 (the '**Statement**'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the '**Listing Regulations**').
2. The Company's Management is responsible for the preparation of this Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('**Ind AS 34**'), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Emphasis of Matter**
 - a) As of 31 December 2025, the Company has recognised unbilled revenue of INR 282.36 lakhs pertaining to services rendered, in accordance with Ind AS 115. This recognition primarily stems from management's assessment of service completion stages, contractual stipulations, and supporting documentation, which hinges significantly on estimates and judgment. Owing to the inherent complexities in these estimates, our review conclusion primarily drew on management's information, explanations, and representations, supplemented by limited verification of select contract terms and related estimates. Our conclusion is not modified in respect of this matter.

6. Emphasis of Other Matter

- a) We draw attention to Note 8 to the Unaudited Financial Results, which discloses a transition in the management team during the quarter. This includes the cessation of Mr. Anjay Agarwal as Chairman & Managing Director and Ms. Ruchi Anjay Agarwal as Director, duly approved by the Board of Directors. These changes stem from resignations (for personal reasons) by the respective Key Managerial Personnel and have been appropriately documented in the Company's records. Our conclusion is not modified in respect of this matter.

For S P M L & Associates
Chartered Accountants
FRN – 136549W



Govind Mandhania
(Partner)
M No: 180398
Date: 13 February 2026
Place: Mumbai
UDIN: 26183098RLOIXD5818