



Accurate. Reliable. Innovative.
A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

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Empanelled by CERT-In for IT Security Auditing Service

Date: 15th July, 2022

To,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

Symbol: AAATECH

SUBJECT: Outcome of the Board Meeting held on Friday, 15th July, 2022.

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, 15th July, 2022, *inter-alia*, considered and approved the following matters:

1. To approve the increase in Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association. (Increasing the Authorised Share Capital from Rs. 10,00,00,000/- (Rupees Ten crore) to Rs. 15,00,00,000/- (Rupees Fifteen Crore)
2. To approve the issuance of Bonus Shares. (shares at the ratio of 1:2 [i.e. 1 (One) fully paid up equity shares for every 2 (Two) equity shares held)
3. To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE).
4. To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE).
5. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Bonus Shares. (Board decided the record date to be 14th September, 2022 for issue of Bonus Shares)

The Meeting commenced at 10.30 A.M. and concluded at 11.30A.M.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

