



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: 15<sup>th</sup> September, 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 Thursday, 15<sup>th</sup> September, 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 Thursday, 15<sup>th</sup> September, 2022, *inter-alia*, considered and approved the following matters:

1. The allotment of fully paid Bonus Shares.

The Meeting commenced at 04.00 P.M. and concluded at 04.30 P.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**

