

17th February, 2022

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: AAATECH

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 25th February, 2022, *inter-alia* to transact following business:

1. Evaluation of the Performance of Independent Directors of the Company.
2. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
3. To transact any other agenda, if any with the permission of the Chair.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Sagar

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

