

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

1. The allotment of fully paid Bonus Shares.

Please Find Enclosure for the details required for the Bonus Issue.

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

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ENCL. DETAILS OF BONUS ISSUE



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SR. NO	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts, (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of Bonus Shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Rs. 4,27,56,000/- divided into 42,75,600 Equity Shares of Rs. 10 Each.
4.	Whether bonus is out of free reserves created out of profits or share premium account;	Bonus shares will be issued out of share premium account of the Company available as at March 31, 2022.
5.	Bonus ratio;	Bonus Ratio is 1:2 i.e, 1 (One) equity share of Rs. 10/- each for every 2 (Two) existing equity shares of Rs.10/- each held as on a record date.
6.	Details of share capital - pre and post bonus issue;	Pre-Bonus paid-up share capital: Rs. 8,55,12,000/- divided into 85,51,200 Equity Shares of Re 10/- each. Post-Bonus paid-up share capital: Rs. 12,82,68,000/- divided into 1,28,26,800 equity shares of Rs. 10/- each. The Post-bonus issue paid up share capital may change to adjust the fraction of shares.
7.	Free reserves and/ or share premium required for implementing the bonus issue;	Share Premium
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Share premium available for capitalization is Rs. 854.78 lakhs as on 31 st March, 2022
9.	Whether the aforesaid figures are audited;	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within 3 Months form the date of Board approval.