

20th August, 2021

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, 27th August, 2021, *inter-alia* to transact following business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and auditors thereon.
2. To consider the Re-appointment of the Statutory Auditors M/s. Vandana V Dodhia & Co., Chartered Accountants, (FRN No. 117812W) for the financial 2021-2022.
3. To consider the Re-appointment of Mrs. Ruchi Anjay Agarwal as the Director of the Company who retire by rotation at the ensuing Annual General Meeting.
4. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2021-2022.
5. To consider the appointment of Secretarial Auditor and fixing of Remuneration for Financial year 2021-2022.
6. To consider and approve the opening of the Dividend Account in the name of the Company with the Kotak Mahindra Bank for the payment of dividend in the ensuing Annual General Meeting.

7. To consider and approve the opening of the account with Axis Bank Limited to avail the Corporate Internet Banking together with TF-Connect services in respect of transactions such as Letter of Credit, Bank Guarantees, Bills, Remittance transactions and online forward contract confirmations.
8. Calling of the Annual General Meeting of the Company and providing Notice of AGM along with the Annual Report of the Company.
9. To Appoint Link Intime India Private Limited to provide Services for conducting of the Annual General Meeting through VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM) and providing services such as Insta vote (Remote e-voting), Transmit of Annual Report/ Notice of AGM electronically, along with Insta Meet (Video Conferencing Facility).
10. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Dividend and Closing of the Books prior to the AGM.
11. To appoint M/s VKM and Associates as the Scrutinizers of the Company for smooth processing of the e-voting process and providing the Report on e-voting after the conclusion of the AGM.
12. 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 SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

