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A NSE & BSE LISTED COMPANY

## AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

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

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

20<sup>th</sup> August, 2025

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

**BSE Limited**  
(Listing Department)  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai -400001  
**Scrip Code: 543671**

### Subject: Intimation of the Record Date

Dear Sir/Madam,

This is further to our letter dated 02<sup>nd</sup> May, 2025, wherein it was informed that the Board of Directors of AAA TECHNOLOGIES LIMITED in its Meeting held on 02<sup>nd</sup> May, 2025 have inter-alia recommended final dividend for the financial year 2024-25 subject to the approval of Shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the **Record Date has been fixed as Thursday, 28<sup>th</sup> August, 2025** for the purpose of ascertaining the entitlement of Members to the Final Dividend of Rs. 1.50/- per Equity Share on the face value of Rs. 10/- each on the equity shares of the Company for the financial year 2024-25 recommended by the Board of Directors of the Company in its Meeting held on 02<sup>nd</sup> May, 2025. If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the Shareholders in the ensuing Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar  
Manoj

**SAGAR SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Digitally signed by Shah Sagar Manoj  
DN: cn=Shah Sagar Manoj, o=AAA TECHNOLOGIES LIMITED, ou=AAA TECHNOLOGIES LIMITED, email=shah.sagar@aaatechnologies.co.in, postalCode=400002, st=Maharashtra, title=1379,  
serialNumber=42267549520212671670794e4650  
66d197b35580721eed15a2951398933bbd,  
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Date: 2025.08.20 12:05:37 +05'30'

