



Accurate. Reliable. Innovative.

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

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 20/08/2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051
NSE SYMBOL: AAATECH

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001
Scrip Code: 543671

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

This is to inform that our organization, AAA TECHNOLOGIES LIMITED have been Empanelled by Bank of Baroda for conducting IS Audit of Applications/Systems, Pre-Implementation IS Audit of Applications/Systems, Migration Audit of Various Systems and IS Audit Related Consulting Services/Regulatory Audits for a period of 2 years.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

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=Personal, c=IN, email=shah.sagar@aaa.com, serialNumber=20241003124049174,
2.5.4.20=48e0e0a5ba69c2c0839681ede5a774dc2c7
933415313e656e8ead7c4e4ec36cfc,
postalCode=400002, st=Maharashtra, title=1375,
serialNumber=6c248c4692d82263167e79f0e6e58
664f197b35580721aed15aa851398933bbd,
cn=Shah Sagar Manoj
Date: 2025.08.20 12:03:37 +05'30'

