



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

26th August, 2024

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, 1st Floor,
Dalal Street, Mumbai -400001
Scrip Code: 543671

Subject: Intimation of the Record Date

Dear Sir/Madam,

This is further to our letter dated 28th May, 2024, wherein it was informed that the Board of Directors of AAA TECHNOLOGIES LIMITED in its Meeting held on 28th May, 2024 have inter-alia recommended final dividend for the financial year 2023-24 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 Saturday, 07th September, 2024** for the purpose of ascertaining the entitlement of Members to the Final Dividend of Rs. 0.50/- per Equity Share on the face value of Rs. 10/- each on the equity shares of the Company for the financial year 2023-24 recommended by the Board of Directors of the Company in its Meeting held on 28th May, 2024. 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
Digitally signed by
Shah Sagar Manoj
Date: 2024.08.26
11:05:06 +05'30'

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

