



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

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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 Book Closure and cutoff date for E-Voting

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of AAA TECHNOLOGIES LIMITED will remain closed from 08th September, 2024 to 14th September, 2024**, both days inclusive, in connection with the Annual General Meeting of the Company schedule to be held on Saturday 14th September, 2024 through Video Conferencing ("VC")/ Other Audiovisual Means ("OAVM").

Further, in compliance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Company is providing remote e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting. The cut-off date for the purpose of determining the voting rights of the Shareholders of the Company is **07th September, 2024**. The e-voting period will commence on **Wednesday, 11th September, 2024 at 09.00 a.m. and will end at 05.00 p.m. on Friday 13th September, 2024**.

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
11:06:46 +05'30'

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

