



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, 2025

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

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

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 Tuesday, 02nd September, 2025, *inter-alia* to transact following business:

1. To consider and adopt the report of the Board of Directors for the year ended March, 31, 2025.
2. To consider and approve the appointment of the Statutory Auditors M/s. S P M L & Associates, Chartered Accountants, (FRN No. 136549W) and fixing of Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
3. To consider and approve the re-appointment of Mr. Anjay Agarwal (DIN: 00415477) as Managing Director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
4. To consider and approve the re-appointment of Mr. Venugopal Dhoot (DIN: 02147946) as Whole Time Director of the Company for a period of five years on attaining the age of Seventy years, and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
5. To consider and approve the re-appointment of Mrs. Ruchi Agarwal (DIN: 00415485) as executive director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
6. To consider and approve the re-appointment of Mr. Rajesh Verma (DIN: 0008813054) as Non-Executive Independent Director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.



Winner of Maharashtra IT Awards in the field of Security



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7. To consider and approve the re-appointment of Mr. Naveen Srivastava (DIN: 0008813063) as Non-Executive Independent Director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
8. To consider and approve the re-appointment of Mr. Nabankur Sen (DIN: 0008813293) as Non-Executive Independent Director of the Company for a period of five years and fixing of the Remuneration for the same subject to approval of the Members at the ensuing Annual General Meeting of the Company.
9. To consider the Re-appointment of Mrs. Ruchi Agarwal as the Director of the Company who retire by rotation at the ensuing Annual General Meeting.
10. To consider and approve the opening of the Dividend Account in the name of the Company with the Kotak Mahindra Bank Limited for the payment of dividend in the ensuing Annual General Meeting.
11. Calling of the Annual General Meeting of the Company and providing Notice of AGM along with the Annual Report of the Company.
12. To Appoint MUG 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).
13. 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.
14. 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

Shah Sagar
Manoj

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

