

29th August, 2022

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

Symbol: AAATECH

Subject: Intimation of the Record Date for issue of Bonus Shares

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Wednesday, 14th September 2022 has been fixed as the Record Date for the purpose of determining the names of the Members entitled for issue of Bonus Shares of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

