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

Accurate. Reliable. Innovative.
A NSE & BSE LISTED COMPANY

Empanelled by CERT-In for IT Security Auditing Service

29th December, 2025

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 for Closure of Trading Window

Dear Sir/Madam,

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the company by the Designated Persons and their immediate relatives will be closed from Thursday, 01st January, 2026 and will be re-opened after expiry of 48 hours after the conclusion of the Meeting of Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended 31st December, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

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
DN: c=IN, o=Personal, OID.2.5.4.20=4d8eeea5ba63c2c0853681ede5a77dac2c7933415313e636c8ead7c6e4ec36cfc, postalCode=400002, st=Maharashtra, title=1379, serialNumber=6e29d9c1692d02e3167b7910e665866d197b35307f21eed15aa9513989933bbd, cn=Shah Sagar Manoj
Date: 2025.12.29 15:06:19 +05'30'

AAA TECHNOLOGIES LIMITED MUMBAI

SAGAR MANOJ SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER