

30th July, 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 Book Closure and Cut-off Date

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 13th August, 2022 to 20th August, 2022**, both days inclusive, in connection with the Annual General Meeting of the Company scheduled to be held on Saturday, 20th August, 2022.

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, as amended from time to time the Company will allow Voting through Poll and will provide the facility of Ballot Paper 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 **13th August, 2022**.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Sagar
SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

