



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

Dated: 07<sup>th</sup> April, 2026

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East) Mumbai-400051.

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

**Symbol: AAATECH**

**SUB: DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2026.**

Dear Sir/ Madam,

With reference to the above subject, we hereby enclose Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2026.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

**FOR AAA TECHNOLOGIES LIMITED**



**SAGAR SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



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Date: 07<sup>th</sup> April, 2026

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, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai-40001  
**Scrip Code: 543671**

**Symbol: AAATECH**

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to provisions of the Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Mr. Venugopal Madanlal Dhoot, Promoter of AAA TECHNOLOGIES LIMITED for and behalf of all Promoters and Promoter Group hereby declare that we hold 44,10,000 Equity Shares of AAA TECHNOLOGIES LIMITED as on 31<sup>st</sup> March, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2026.

Thanking You,

Yours faithfully,

**VENUGOPAL MADANLAL DHOOT**  
**PROMOTER**