

## **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

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Empanelled by CERT-In for IT Security Auditing Service

29th January, 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 Monday, 10th February, 2025, *inter-alia* to transact following business:

- 1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2024.
- To consider and approve the continuation of Mr. Venugopal Dhoot (DIN: 02147946) as Whole Time Director of the Company on attaining the age of Seventy years, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
- 3. Evaluation of the Performance of Independent Directors of the Company.
- 4. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
- 5. To take the noting of the compliance report for the quarter ended 31st December, 2024.
- 6. 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

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SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER