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

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

22th August, 2023

To,

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 of Book Closure and cutoff date for E-Voting

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 form 10th September, 2023 to 16th September, 2023,** both days inclusive, in connection with the Annual General Meeting of the Company schedule to be held on Saturday 16th September, 2023 through Video Conferencing ("VC")/ Other Audiovisual Means ("OAVM").

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, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Company is providing remote e-voting facility 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 **09th September, 2023**. The e-voting period will commence on **Wednesday, 13th September, 2023 at 09.00 a.m. and will end at 05.00 p.m. on Friday 15th September, 2023.**

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, title=1379, pseudonym=69DFE8FC4BD078005180069671 8438A AF1716CC1, 2.5.4.20=46eeee5ba63c2c0853681ede5a77dac2c793 341531ee56cdead7c4e4ec36c8c, postalCode=400002, st=Maharashtra, serialNumber=6E29D9C4692D02E3167B79F0E66586 6D197835580 7F21AED15AA9513989833880, cn=Shah Sagar Manoj
Date: 2023.08.22 12:57:33 +05'30'

AAA TECHNOLOGIES LIMITED MUMBAI

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER