

 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

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Empanelled by CERT-In for IT Security Auditing Service

Date: 10/02/2025

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 **NSE SYMBOL: AAATECH**

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

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

This is to inform that our Organization, AAA TECHNOLOGIES LIMITED has been empanalled for conducting IS Audit of Applications/Systems, Cyber Security Audit, Process Audit, Migration Audit of various systems etc. and IS Audit Relating Consulting Services by Punjab and Sind Bank for a period of two years.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar Manoj



SAGAR SHAH COMPANY SECRETARY AND COMPLIANCE OFFICER