



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

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Empanelled by CERT-In for IT Security Auditing Service

14<sup>th</sup> May, 2024

To,

The Manager- Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kuria 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**

**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 Tuesday, 28<sup>th</sup> May, 2024, *inter-alia* to transact following business:

1. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2024 along with the Statement of Cash Flow as on 31st March, 2024.
2. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.
3. To recommend Final Dividend for the Financial Year 2023-2024.
4. To consider and approve the opening of Current Account with ICICI Bank.
5. To consider the Re-appointment of the Statutory Auditors M/s. Vandana V Dodhia & Co., Chartered Accountants, (FRN No. 117812W) and fixing of Remuneration for the financial 2024-2025.
6. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2024-2025.
7. To consider the appointment of Secretarial Auditor and fixing of Remuneration for Financial year 2024-2025.
8. To take the note of disclosure of Interest of Directors under section 184 and Disqualification of Directors under section 164.
9. To take the noting of the compliance report for the quarter ended 31st March, 2024.
10. To transact any other agenda, if any with the permission of the Chair.

