

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

27th March, 2024

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 for Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from Monday, 01st April, 2024 and will be re-opened after expiry of 48 hours after the conclusion of the Meeting of Board of Directors to be held for the purpose of considering the Audited Financial Results for the year ended 31st March, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar Manoj

Disputity surgiced by Statis Sapar Marino, Dist. CHI, CHIP GOOD, STATIS STATIS

SAGAR MANOJ SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER