

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 400072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 04th Meeting for the year 2021-2022 of the Board of Directors of the company will be held on Friday, the 25th February, 2022 at 12.30 P.M. at Registered Office of the Company at 278-280, F WING, SOLARIS 1, SAKI VIHAR ROAD, OPP L&T GATE NO. 6, POWAI, ANDHERI EAST MUMBAI-400072.

AGENDA ITEMS FOR THE BOARD MEETING TO BE HELD ON FRIDAY, 25th FEBRUARY 2022:

- 1. Confirmation of the previous Board Meeting.
- 2. Evaluation of the Performance of Independent Directors of the Company.
- 3. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
- 4. Review of Business.
- 5. Any other Matter with permission of the Chair.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Mr. SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 17th February, 2022

Place: Mumbai