



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

+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

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 04th Meeting for the year 2024-2025 of the Board of Directors of the company will be held on Monday, the 10th February, 2025 at 11.45 A.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 MONDAY, 10TH FEBRUARY, 2025:

1. Confirmation of the previous Minutes of Board Meeting.
2. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2024.
3. To consider and approve the continuation of Mr. Venugopal Dhoot (DIN: 02147946) as Whole Time Director of the Company on attaining the age of Seventy years, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
4. Evaluation of the Performance of Independent Directors of the Company.
5. Evaluation of the Performance of the Board, Committees of the Company and individual Directors.
6. To take the noting of the compliance report for the quarter ended 31st December, 2024.
7. Review of Business.
8. Any other Matter with permission of the Chair.

We would like to inform you that, you may attend the Board Meeting through Video Conference. The Invitation for the same will be sent to you separately on your email id.

The mode of participation may please be confirmed to the undersigned Mobile No. 9920702677, Email i.d. cs@aaatechnologies.co.in.



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In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Mr. SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 29th January, 2025

Place: Mumbai

