



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

Date: 12/08/2023

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

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

SUB: Release of Notice of 23rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 29, 30, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the published advertisement of Notice of 23rd Annual General Meeting.

Notice were published in following newspapers:

1. Business Standard. (ENGLISH)
2. Lakshadeep. (MARATHI)

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj

Digitally signed by Shah Sagar Manoj
DN: cn=Shah Sagar Manoj, o=AAA Technologies Limited, email=shah.sagar@aaatechnologies.com, c=IN
Reason: I am the Signer
SHA-256 with MD5
7F71AE15A9313993388D.cmsShah Sagar Manoj
Date: 2023.08.12 11:14:28 +05'30'



SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

