



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 02nd Meeting for the year 2024-2025 of the Board of Directors of the company will be held on Monday, the 12th August, 2024, at 12.00 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 MONDAY, 12TH AUGUST, 2024:

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 30th June, 2024.
3. To consider and adopt the report of the Board of Directors for the year ended March, 31, 2024.
4. To consider the Re-appointment of Mr. Anjay Agarwal as the Director of the Company who retire by rotation at the ensuing Annual General Meeting.
5. To consider and approve the opening of the Dividend Account in the name of the Company with the Kotak Mahindra Bank Limited for the payment of dividend in the ensuing Annual General Meeting.
6. Calling of the Annual General Meeting of the Company and providing Notice of AGM along with the Annual Report of the Company.
7. To Appoint Link Intime India Private Limited to provide Services for conducting of the Annual General Meeting through VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM) and providing services such as Insta vote (Remote e-voting), Transmit of Annual Report/ Notice of AGM electronically, along with Insta Meet (Video Conferencing Facility).
8. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Dividend and Closing of the Books prior to the AGM.
9. To appoint M/s VKM and Associates as the Scrutinizers of the Company for smooth processing of the e-voting process and providing the Report on e-voting after the conclusion of the AGM.
10. To take the noting of the compliance report for the quarter ended 30th June, 2024.
11. Review of Business.
12. Any other Matter with permission of the Chair.



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

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.

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: 02nd August, 2024

Place: Mumbai