



Accurate. Reliable. Innovative.
A NSE EMERGE 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

Date: 06/09/2022

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

SUB: Submission of Newspaper Advertisement regarding Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the copies of Postal Ballot Notice published in Newspapers on 06th September, 2022 regarding the dispatch of Postal Ballot Notice to all the Shareholders as on the cut-off date i.e. 02nd September, 2022 through E-mail who has registered their E-mail ID with their depository.

This advertisement was 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

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER



