



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

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Empanelled by CERT-In for IT Security Auditing Service

24th August, 2022

To,

The Manager- Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Symbol: AAATECH

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 01st September, 2022, *inter-alia* to transact following business:

1. To Consider and approve the Notice of the Postal Ballot along with the resolutions and explanatory statements.
2. To authorize Company Secretary and Compliance Officer Mr. Sagar Shah to conduct the proceeding of the Postal Ballot process and to sign and send the Notice and to take custody of all the Documents and papers relating to Postal Ballot.
3. To authorize Chairman and Managing Director Mr. Anjay Agarwal to declare the results of the Postal Ballot.
4. Noting the Calendar of Events of the Postal Ballot Process by the Board.
5. To appoint Mr. Vijay Kumar Mishra from M/s VKM and ASSOCIATES Practicing Company Secretaries (CP NO. 4279) to act as Scrutinizer and be responsible for the entire postal ballot process on behalf of the Company.
6. To appoint Link Intime India Private Limited for proving the Notice of Postal Ballot by electronic means and as the E-Voting Agency for conducting the E-voting process for the Postal Ballot smoothly.
7. To consider and approve the advertisement to be given in the Newspaper regarding the Postal Ballot Notice.
8. To decide the Cut-off Date for providing the Postal Ballot Notice and voting to be done by the Members.
9. To transact any other matter with permission of chair.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

