

26th June, 2025

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: AAATECH

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

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the company by the Designated Persons and their immediate relatives will be closed from Tuesday, 01st July, 2025 and will be re-opened after expiry of 48 hours after the conclusion of the Meeting of Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended 30th June, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj

SAGAR MANOJ SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Digitally signed by Shah Sagar Manoj
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