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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

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 05th Meeting for the year 2022-2023 of the Board of Directors of the company will be held on Tuesday, the 11th October, 2022 at 10.00 A.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 TUESDAY, 11th OCTOBER, 2022:

1. Confirmation of the previous Board Meeting.
2. To consider and approve the Un-audited Financial Results of the Company for the Half year ended 30th September, 2022 along with the Statement of Asset and Liabilities and Statement of Cash Flow as on 30th September, 2022.
3. To consider and approve the policy on preservation of documents.
4. To consider and approve the plan for orderly succession for appointment to the board of directors and senior management.
5. To consider and approve the plan for risk management and to finalize the procedure for risk assessment and risk minimization.
6. To take Noting of investor complaint statement.
7. To take the Noting of various compliance reports pertaining to laws applicable.
8. To take the Noting of Minutes of Other committees.
9. To take the Noting of Minimum Information to be placed before the Board.
10. To take the Noting of Compliance Certificate to be provided by CFO of the Company.
11. Review of Business.
12. Any other Matter with permission of the Chair.

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,

Sagar



Mr. SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 03/10/2022

Place: Mumbai