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## AAA TECHNOLOGIES LIMITED

(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 04<sup>th</sup> Meeting for the year 2023-2024 of the Board of Directors of the company will be held on Wednesday, the 07<sup>th</sup> February, 2024 at 12.15 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 WEDNESDAY, 07<sup>th</sup> FEBRUARY, 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 31<sup>st</sup> December, 2023.
3. Evaluation of the Performance of Independent Directors of the Company.
4. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
5. To take the noting of the compliance report for the quarter ended 31st December, 2023.
6. Review of Business.
7. 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](mailto: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: 24<sup>th</sup> January, 2024

Place: Mumbai