



Accurate. Reliable. Innovative.

A NSE & BSE 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

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 03rd Meeting for the year 2024-2025 of the Board of Directors of the company will be held on Monday, 11th November, 2024 at 11.00 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 MONDAY, 11TH NOVEMBER, 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 Half year ended 30th September, 2024 along with the Statement of Asset and Liabilities and Statement of Cash Flow as on 30th September, 2024.
3. To take the noting of the compliance report for the quarter ended 30th September, 2024.
4. Review of Business.
5. 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,

Mr. SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 31st October, 2024

Place: Mumbai

