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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

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Empanelled by CERT-In for IT Security Auditing Service

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 02nd Meeting for the year 2023-2024 of the Board of Directors of the company will be held on Friday, 11th August, 2023 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 FRIDAY, 11TH AUGUST, 2023:

1. Confirmation of the previous Board Meeting.
2. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.
3. To consider and approve the opening of the Dividend Account in the name of the Company with the IDFC FIRST Bank for the payment of dividend in the ensuing Annual General Meeting.
4. Calling of the Annual General Meeting of the Company and providing Notice of AGM along with the Annual Report of the Company.
5. To Appoint Link Intime India Private Limited to provide Services for conducting of the Annual General Meeting through VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM) and providing services such as Insta vote (Remote e-voting), Transmit of Annual Report/ Notice of AGM electronically, along with Insta Meet (Video Conferencing Facility).
6. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Dividend and Closing of the Books prior to the AGM.
7. To appoint M/s VKM and Associates as the Scrutinizers of the Company for smooth processing of the e-voting process and providing the Report on e-voting after the conclusion of the AGM.
8. To take the noting of the Circular Resolution passed by the Board of Directors on 07th July, 2023.
9. To take the noting of the compliance report for the quarter ended 30th June, 2023.
10. Review of Business.
11. 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: 02nd August, 2023

Place: Mumbai