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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

☎ +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

Date: 30/09/2026

To,
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

SUB: Proceedings of 26th Annual General Meeting of the Company held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 26th Annual General Meeting of the Company held today, i.e., Wednesday, September 30, 2026, at 11.00 a.m. (IST).

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar

Manoj

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Digitally signed by
Shah Sagar Manoj
Date: 2026.09.30
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SUMMARY PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE AAA TECHNOLOGIES LIMITED

The 26th Annual General Meeting of the Members of the Company was held on Wednesday, September 30, 2026 at 11:00 AM through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The number of shareholders as on record date i.e. September 23, 2026 were 9767

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	N.A.
Through Proxy/ Authorized Representative	N.A.	N.A.	N.A.
Video Conferencing (VC)/Other Audio-Visual Means (OAVM)	2	31	33
Total	2	31	33

Directors Present:

Name	Designation	Place of Participation Through Video Conferencing
Mr. Santosh Kumar Pandey	Whole Time Director	Delhi
Mr. Karan Sharma	Executive Director	Delhi
Mr. Premendra Rajput	Independent Director	Delhi
Mr. Prateek Bhansali	Independent Director	Mumbai
Ms. Jyoti Torani	Independent Director	Mumbai



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In Attendance:

Mr. Sagar Manoj Shah – Company Secretary and Compliance Officer

Invitees:

Name	Capacity
GOVIND MANDHANIA	STATUTORY AUDITOR
DEEPAK SHARMA	CHIEF FINANCIAL OFFICER
VIJAY KUMAR MISHRA	PRACTICING COMPANY SECRETARY AND SCRUTINIZER

Mr. Sagar Manoj Shah, Company Secretary and Compliance Officer of the Company welcomed the shareholders at the Annual General Meeting. The members were informed that the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further the Company had made appointment of MUFG Intime India Private Limited to provide facility for voting through remote e-voting, during the AGM and for participation in the AGM through VC / OAVM.

The Members were also informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at Sunday, September 27, 2026 (9.00 a.m. IST) and closed on Tuesday, September 29, 2026 (5.00 p.m. IST) also the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company Secretary informed that the requisite quorum being present the proceedings of the meeting can be commenced.

The Company Secretary then introduce all the Board Members along with Statutory Auditor and Practicing Company Secretary. After the Introduction, the Company Secretary requested the Whole Time Director Mr. Santosh Kumar Pandey to commence the proceedings of the meeting.



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Mr. Santosh Kumar Pandey, Whole Time Director of the Company, chaired the Meeting. Mr. Santosh Kumar Pandey, Whole Time Director of the Company welcomed the shareholders on behalf of the Company. He then addressed the shareholders and informed them about the performance of the Company during the financial year 2025-26.

With the consent of all the Members present, the Notice conveying the 26th AGM, Independent Auditors' Report on Audited Financial statements, the Audited Financial Statements and Boards' Report along with Secretarial Auditor's Report various annexures and Reports thereto, for the financial year ended March 31, 2026 which had already been circulated to all the Members, were taken as read.

Mr. Santosh Kumar Pandey, Whole Time Director of the Company requested all the Members to Present the queries if any.

The Following Business were transacted at the meeting:

Sr No.	Business	Ordinary/Special Resolutions
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary Resolution
2.	To appoint M/s. SPML & Associates, Chartered Accountants, (FRN No. 136549W) as Statutory Auditors of the Company.	Ordinary Resolution
3.	To appoint Director in place of Mr. Santosh Kumar Pandey (DIN: 02643704) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Insertion of Article 85(d) relating to voluntary waiver of dividend	Special Resolution
5.	Declaration of final dividend for the financial year ended March 31, 2026 Rs. 1.00/- per share	Ordinary Resolution
6.	Appointment of Mr. Karan Sharma (DIN: 11552334) as a Director and Whole-time Director designated as Executive Director	Special Resolution
7.	Appointment of Mr. Mahendra Kumar Modi (DIN: 00014594) as an Independent Director notwithstanding his having attained the age of 75 years	Special Resolution
8.	Appointment of Mr. Premendra Rajput (DIN: 11569752) as an Independent Director	Special Resolution



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The members were also informed that M/ s. VKM & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting in a fair and transparent manner. The Voting Results along with the Scrutinizers Report shall also be available on the website of the Company i.e. www.aaatechnologies.co.in as well as Website of National Stock Exchange of India Limited and BSE Limited.

The members were further informed that the Results of the voting along with the Report of the scrutinizer shall be declared within forty-eight hours from the conclusion of this Meeting and shall be intimated to the National Stock Exchange of India Limited and BSE Limited and also be placed on the website of the Company.

Thereafter, the Meeting was concluded with a vote of thanks. The Meeting concluded at about 11.47 A.M. The Company Secretary informed the members that E-Voting process will continue for the next 15 minutes from the time of closure of the meeting and thereafter it will be disabled automatically.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj
Digitally signed by
Shah Sagar Manoj
Date: 2026.09.30
13:20:26 +05'30'



Sagar Manoj Shah

Company Secretary and Compliance Officer