



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

Date: 31st October, 2026

To,

The Manager, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051.	BSE LIMITED (Listing Department) P.J. Towers, 1st Floor, Dalal Street, Mumbai-400001.
Symbol: AAATECH	Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Saturday, 31st October, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of AAA Technologies Limited, at its meeting held today, i.e., 31 October 2026, has, inter alia, approved the grant of an inter-corporate loan of up to ₹6,00,00,000 (Rupees Six Crore only) to Transaction Solutions International (India) Private Limited, carrying interest at 12% per annum, repayable on demand and having a maximum tenure of one year, subject to applicable approvals and the terms of the Loan Agreement.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated July 11, 2023 (as last updated on January 30, 2026) are enclosed as **Annexure 1**.

The Board Meeting commenced at 3:30 P.M. and concluded at 6:30 P.M. (IST).

Kindly take the above on record.

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

SHAH SAGAR Digitally signed by SHAH
MANOJ SAGAR MANOJ
Date: 2026.10.31
19:55:11 +05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER





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ANNEXURE 1

DISCLOSURE OF INTER-CORPORATE LOAN TO TRANSACTION SOLUTIONS INTERNATIONAL (INDIA) PRIVATE LIMITED PURSUANT TO REGULATION 30 READ WITH PARAGRAPH B(5) OF PART A OF SCHEDULE III OF THE SEBI LISTING REGULATIONS AND ANNEXURE 18 OF THE SEBI MASTER CIRCULAR UPDATED ON 30 JANUARY 2026

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	1. AAA Technologies Limited – Lender. 2. Transaction Solutions International (India) Private Limited (CIN: U72200DL2005PTC135086) – Borrower (“TSI”). 3. Findi Limited (ACN: 057 335 672), a company incorporated in Australia – Confirming Party.
b)	Purpose of entering into the agreement	To provide financial assistance to TSI towards repayment or servicing of existing indebtedness, settlement of financial obligations, working capital requirements and other bona fide business purposes approved by the Company.
c)	Size of agreement	Inter-corporate loan facility of up to ₹6,00,00,000 (Rupees Six Crore only) , disbursable in one or more tranches.
d)	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not presently hold any equity shares in TSI.
e)	Significant terms of the agreement (in brief), including special rights such as right to appoint directors, first right to share subscription, right to restrict changes in capital structure, etc.	The Loan carries interest at 12% per annum, payable quarterly, with a maximum tenure of one year from the first disbursement and is repayable on demand at the Company's discretion. Prepayment requires the Company's prior written consent. The Company may request conversion of the whole or part of the outstanding Loan, including accrued interest where permissible, into equity shares of TSI, subject to applicable law, valuation and requisite approvals.

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		Findi has undertaken to vote in favour of the requisite shareholders' resolution. Findi has further undertaken not to sell, transfer or encumber its shareholding in TSI without the Company's prior written consent, pending creation of the proposed security. The Agreement also contains customary lender-protection covenants relating to additional indebtedness, encumbrances, material asset disposals and capital restructuring. No right to appoint directors is conferred under the Loan Agreement.
f)	Whether the said parties are related to promoter/promoter group/group companies in any manner; if yes, nature of relationship	No.
g)	Whether the transaction falls within related-party transactions; if yes, whether the same is at arm's length	No.
h)	In case of issuance of shares to the parties, details of issue price and class of shares issued	Not applicable at present. No shares are being issued under the Loan Agreement. Any subsequent conversion into equity shares of TSI shall be subject to applicable valuation, corporate and regulatory approvals.
i)	In case of loan agreements, details of lender/borrower, nature of loan, total amount of loan granted/taken, total amount outstanding, date of execution, details of security provided or cumulative materiality of outstanding loans	Lender: AAA Technologies Limited. Borrower: Transaction Solutions International (India) Private Limited. Nature: Inter-corporate loan, presently unsecured, with proposed future share-pledge security. Loan Amount: Up to ₹6,00,00,000. Interest: 12% per annum. Tenure: Maximum one year from the first disbursement, repayable on demand. Date of Execution: 31 October 2026. Amount Outstanding: Nil as on the date of disclosure. Security: No security has presently been created. Findi Limited has provided a non-disposal undertaking and has agreed, subject to requisite RBI approval, to execute a separate Share Pledge Agreement in favour of the Company over its unencumbered equity shares of TSI, initially



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		comprising 30,33,07,451 equity shares. Existing cumulative loan exposure to TSI: Nil.
j)	Any other disclosures related to such agreements, including details of nominee on the Board of Directors of the listed entity, potential conflicts of interest, etc.	The Loan Agreement does not confer any right to nominate directors to the Board of the Company. No potential conflict of interest has been identified.
k)	In case of termination or amendment of the agreement, details thereof	Not applicable at present.

