

VENUGOPAL MADANLAL DHOOT
1202/1302, Lake Superior,
Lake Homes, Powai,
Mumbai – 400076, Maharashtra, India
Email: venudhoot@gmail.com

Date: August 05, 2026

To,
The Board of Directors / Company Secretary
AAA Technologies Limited
278-280, F Wing, Solaris 1,
Saki Vihar Road, Opp. L&T Gate No. 6,
Powai, Andheri (East),
Mumbai – 400072, Maharashtra.

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: AAATECH

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 543671

Subject: Disclosure under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby submit the enclosed disclosure in respect of the sale of 11,02,500 fully paid-up equity shares of face value ₹10 each of AAA Technologies Limited, representing approximately 8.60% of the total share capital and voting rights of the Company on August 04, 2026.

The prescribed disclosure is enclosed herewith for your information and records.
Thanking you,



VENUGOPAL MADANLAL DHOOT

Promoter and Managing Director of AAA Technologies Limited

PAN: AABPD2682A

DIN: 02147946

Encl.: Disclosure under Regulation 29(2)

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**DISCLOSURE UNDER REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Particulars	Details
Name of the Target Company ("TC")	AAA Technologies Limited
Name of the Seller	Mr. Venugopal Madanlal Dhoot
Whether the Seller belongs to the Promoter / Promoter Group	Yes
Name of the Stock Exchanges where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited

Details of disposal

Particulars	Number	% of total share/voting capital	% of total diluted share/voting capital
Before the disposal under consideration, holding of:			
a. Shares carrying voting rights	11,02,500	8.60%	8.60%
b. Shares in the nature of encumbrance, including pledge, lien, non-disposal undertaking or others	Nil	Nil	Nil
c. Voting rights otherwise than by shares	Nil	Nil	Nil
d. Warrants, convertible securities or any other instrument entitling the Seller to receive shares carrying voting rights in the TC	Nil	Nil	Nil
e. Total (a+b+c+d)	11,02,500	8.60%	8.60%
Details of disposal:			
a. Shares carrying voting rights sold/disposed of	11,02,500	8.60%	8.60%
b. Voting rights sold otherwise than by shares	Nil	Nil	Nil
c. Warrants, convertible securities or any other instrument entitling the Seller to receive shares carrying voting rights in the TC, sold/disposed of	Nil	Nil	Nil
d. Shares encumbered, invoked or released	Nil	Nil	Nil
e. Total disposal (a+b+c+/-d)	11,02,500	8.60%	8.60%
After the disposal, holding of:			
a. Shares carrying voting rights	Nil	Nil	Nil
b. Shares encumbered	Nil	Nil	Nil



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c. Voting rights otherwise than by shares	Nil	Nil	Nil
d. Warrants, convertible securities or any other instrument entitling the Seller to receive shares carrying voting rights in the TC	Nil	Nil	Nil
e. Total (a+b+c+d)	Nil	Nil	Nil

Further particulars	Details
Mode of disposal	Off-market transfer pursuant to the Share Purchase Agreement dated December 29, 2025, following completion of the Open Offer and fulfilment of the applicable closing conditions
Date of disposal of shares	August 04, 2026
Equity share capital/total voting capital of the TC before the disposal	₹12,82,68,000 comprising 1,28,26,800 fully paid-up equity shares of ₹10 each
Equity share capital/total voting capital of the TC after the disposal	₹12,82,68,000 comprising 1,28,26,800 fully paid-up equity shares of ₹10 each
Total diluted share/voting capital of the TC after the disposal	₹12,82,68,000 comprising 1,28,26,800 fully paid-up equity shares of ₹10 each

Notes:

1. Total share capital / voting capital to be taken as per the latest filing done by the Target Company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of all outstanding convertible securities or warrants into equity shares.



Signature of the Seller

Name: Venugopal Madanlal Dhoot

Promoter and Managing Director of AAA Technologies Limited

PAN: AABPD4369A

Place: Mumbai

Date: August 05, 2026