

NAUTILUS PRIVATE CAPITAL LTD
Hotel Avenue, 11th Floor, Bramer House, Ebene, Mauritius

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|---|
| Name of the Target Company (TC) | AAA Technologies Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | NAUTILUS PRIVATE CAPITAL LTD | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited (BSE) and NSE Limited (NSE) | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital |
| <p>Before the acquisition/sale under consideration, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by equity shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</p> <p>e) Total (a+b+c+d)</p> | NIL | NIL | NIL |

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| | | | |
|--|---|-------|-------|
| <p>Details of acquisition/sale:</p> <p>a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by equity shares c) Warrants/convertible securities/any</p> | 820,000 | 6.372 | 6.372 |
| <p>category) acquired/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d)</p> | 820,000 | 6.372 | 6.372 |
| <p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</p> | | | |
| <p>Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</p> | Open Market | | |
| <p>Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of whichever is applicable</p> | 10 th November 2025 | | |
| <p>Equity shares capital / total voting capital of the TC before the said acquisition / sale</p> | 12,82,68,000 (Twelve crore eighty-two lakh sixty-eight thousand) equity shares having face value of Rs.10 (Rupees Ten only) each. | | |
| <p>Equity shares capital/ total voting capital of the TC after the said acquisition / sale</p> | 12,82,68,000 (Twelve crore eighty-two lakh sixty-eight thousand) equity shares having face value of Rs.10 (Rupees Ten only) each. | | |
| <p>Total diluted share/voting capital of the TC after the said</p> | | | |

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of NAUTILUS PRIVATE CAPITAL LTD .



Place: Mauritius
Date: 12 November 2025

