AION-TECH
SOLUTIONS LIMITED
(Formerly known as Goldstone Technologies Limited)

Registered Office :
9th Floor, Block 1, My Home Hub,
Hitech City, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 9281119436
URL : www.aiontech.ai
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@aiontech.ai

November 04, 2026

The Secretary **National Stock Exchange of India Limited** Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: **GOLDTECH**	The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: **531439**

Dear Sirs,

Sub: Notice of Board Meeting & Intimation: Reg.

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, inter alia, to consider the following:

1. To take on record and approve the Standalone and Consolidated Un-audited financial results for the Second Quarter & Half Year ended September 30, 2026.
2. Any other business with the permission of the Chair.

This is further to inform you that in accordance with the company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company has already been closed from October 01, 2026, and it will remain closed up to November 14, 2026 (both days inclusive).

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

ADALAT SRIKANTH
Digitally signed by ADALAT SRIKANTH
Date: 2026.11.04 16:04:33 +05'30'

AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101