

February 05, 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 Wednesday, February 11, 2026, inter alia, to consider the following:

1. To take on record and approve the standalone and consolidated un-audited financial results for the third quarter ended December 31, 2025 along with the limited review report thereon.
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 1st January, 2026, and it will remain closed up to 13th February, 2026 (both days inclusive).

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
Mem. No. F-7101