

Date: March 11, 2025

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
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Sub: _ Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in authorized share capital and subsequent alteration in the Memorandum of Association_

Unit: Aion-Tech Solutions Limited (BSE Scrip Code: 531439, NSE: GOLDTECH)

Dear Sir / Madam,

With reference to the subject cited above, this is to inform that pursuant to the approval of the shareholders in the Extra Ordinary General Meeting held on 10.03.2025, the authorized share capital of the Company has increased from Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crores) equity shares of Rs. 10/- each to Rs. 80,00,00,000 (Rupees Eighty Crores Only) divided into 8,00,00,000 (Eight Crores) equity shares of Rs. 10/- each. By virtue of the above, the existing clause V of Memorandum of Association of the Company be and is hereby substituted with the following clause V:

"V. The Authorized Share Capital of the Company is Rs. 80,00,00,000 (Rupees Eighty Crores Only) divided into 8,00,00,000 (Eight Crores) equity shares of Rs. 10/- (Rupees Ten Only) each."

Thanking you.

Yours sincerely,

For AION-TECH SOLUTIONS LIMITED



Adalat Srikanth
Company Secretary & Compliance Officer
F-7101