

February 12, 2026

<p>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</p>	<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
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Sub: Postal Ballot Notice of AION –TECH Solutions Limited

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed a copy of the Postal Ballot Notice, along with the Statement pursuant to Section 102 of the Companies Act, 2013 ('**Notice**') of AION-TECH Solutions Limited (formally known as Goldstone Technologies Limited) ('**the Company**'), which has been sent on Thursday, February 12, 2026 to those Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday February 06, 2026 (**the 'Cut-off date'**) seeking their approval on the following resolutions through Postal Ballot:

Sl. No.	Description of Special Resolution(s)
1.	Appointment of Dr. Karthik Sanjay Ponnappa (DIN: 08885958) as Non Executive Non-Independent Director
2.	Appointment of Mr. Biju Mathews as President & CEO
3.	Appointment of Mr. Chanakya Bellam Radha Krishna (DIN: 02642002) as Non Executive Non-Independent Director

In compliance with the provisions of the Act read with various circulars issued by Ministry of Corporate Affairs, Government of India, the Notice is being sent only by email to the Members who have registered their email address with the Registrar & Share Transfer Agent of the Company viz. Aarthi Consultants Private Limited or depository participants and whose names are recorded in the Register of Members/ Beneficial owners of the Company as on Cut-off date i.e. Friday, February 06, 2026 Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility to its Members. The remote e-voting period commences on **Sunday, February 15, 2026 from 9.00 a.m. (IST)** and ends on **Monday, March 16, 2026 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Please note that communication of assent or dissent of the



Members would only take place through the remote e-voting system. The instructions for remote e-voting are provided in the Notice.

Notice is available on the Company's website i.e. _____ and on the website of Central Depository Services (India) Limited (CDSL) at _____ .

Please note that the result of the Postal ballot will be declared on or before March 18, 2026.

Kindly take the aforementioned submissions on your records.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED
(Formerly Known as Goldstone Technologies Limited)

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101

Encl.: as above

AION-TECH SOLUTIONS LIMITED
[CIN: L72200TG1994PLC017211]
Regd. Office: My Home Hub, Block-I, 9th Floor, Hitech City, Madhapur,
Hyderabad-500081, Telangana, India
Website: www.aiontech.ai, E-mail: cs@aiontech.ai
Phone no. - +91 40 66284999

POSTAL BALLOT NOTICE

Dear Member(s),

NOTICE is hereby given that the resolutions set out below is proposed to be passed by the members of AION-TECH Solutions Limited (formerly known as Goldstone Technologies Limited) ("**the Company**") by means of "**Postal Ballot**" only by way of remote e-voting process ("e-voting") pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, ('the Act'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and/or re-enactment thereof for the time being in force as amended from time to time) ('the Rules') and other applicable provisions of the Act and the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards on General Meetings (SS 2) issued by the Institute of Companies Secretaries of India and other applicable laws, rules and regulations guidelines prescribed by to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 9/2023 dated September 25, 2023, latest one being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolutions, as appended below is proposed to be passed by the members through postal ballot, only by way of remote e-voting process ('e-voting').

Accordingly, the proposed resolutions together with the explanatory statement setting out the material facts as required under section 102 of the Act, is annexed herewith for consideration of the members.

In accordance with the MCA circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its Shareholders and are requested to read the instructions in the Notes under the section "Instructions relating to e-voting" in this postal ballot notice ("Postal Ballot Notice") to cast their vote electronically. Members are requested to cast their vote through the e-voting process not later than 16th March, 2026 (5:00 pm) to be eligible for being considered, failing which it will be considered that no vote has been received.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The Statement pursuant to Section 102(1) and other applicable provisions of the Companies Act, 2013 read with the Rules thereunder, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is annexed hereto.

The Board of Directors of the Company in their meeting held on 11th February, 2026 has appointed Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries (Membership No. FCS9896, CP no. 16041) as the Scrutinizer pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot /e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the meeting or to any other director authorized by the Board to receive it. The results shall be declared on or before 18th March, 2026 and will be displayed on the Company's website www.aiontech.ai and will also be communicated to the Stock Exchanges and also results will be placed on the website of Central Depository Services (India) Limited (www.evotingindia.com). The resolution, if passed by the requisite majority, shall be deemed to have been passed on 16th March, 2026 i.e., the last date specified for receipt of votes through the e-voting process.

SPECIAL BUSINESS:

ITEM NO. 1. APPOINTMENT OF DR. KARTHIK SANJAY PONNAPULA (DIN: 08885958) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT that pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) 2015 and all other applicable regulations as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Dr. Karthik Sanjay Ponnappa (DIN: 08885958), who was appointed as an Additional Director under the category of Non-Executive Non-Independent Director of the Company by the Board of Directors pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director with effect from February 11, 2026, liable to retire by rotation.

“**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and for matters connected therewith or incidental thereto and to sign and execute any forms/documents/ undertakings/agreements/papers/writings as may be required in this regard.”

ITEM NO. 2. APPOINTMENT OF MR. BIJU MATHEWS AS PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE COMPANY.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the Articles of Association of the Company and the recommendations of the Nomination & Remuneration Committee (NRC) and the Board of Directors (Board) of the Company and provisions of section 196, 197 and 203 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Rules) (including any statutory modification(s) and re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Mr. Biju Mathews who was appointed as a President and Chief Executive Officer in the board meeting held on 11th February, 2026, the approval of the Members of the Company be and is hereby granted for his appointment as President and Chief Executive Officer (Whole time Key Managerial Person) for a period of two years from 11.02.2026 to 10.02.2028, on the terms and conditions as set out below:

Compensation: An all-inclusive remuneration of INR 90,00,000 (Rupees Ninety Lakhs only) per annum.

Overall Remuneration: That the total remuneration (i.e., salary, perquisites, commission, retention compensation) in any one financial year shall not exceed the limits prescribed from time to time under sections 196, 197 and other applicable provisions of the Act read with Schedule V to the said Act, as may for the time being, be in force and any amendments thereto. In case of any doubt / discrepancy / clarification that may arise with respect to payment of remuneration the same shall be determined and decided by the Board on the recommendation of NRC. Further, within the overall remuneration, the individual components may be changed as desired by the appointee and accepted by the NRC.

Minimum Remuneration: In the event of loss or inadequacy of profits, in any financial year during the currency of tenure of service, the payment of salary, commission, perquisites and other allowances shall be governed by Schedule V to the Act, including any statutory modifications or re-enactment thereof, as may, for the time being, be in force.

General: a) Mr. Biju Mathews will perform his duties as such with regard to all work of the Company and will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects. b) He will act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in the Act c) He will adhere to the Company's policies and procedures. d) He will maintain confidentiality of all information or knowledge in connection with the business affairs of the Company, obtained by him during the course of his tenure as the President and CEO of the Company or at any time thereafter

Term and Termination: The appointment shall be valid for a period of two years from the date of appointment.

RESOLVED FURTHER THAT the terms of appointment and remuneration given herein above be altered, varied, and modified from time to time by the Board and NRC, as it may at its discretion deem fit so as not to exceed the aforesaid limits and those specified in Schedule V of the Companies Act, 2013 or any modification or re-enactment thereof for the time being in force or any amendments made thereto as may be agreed by the Board and the concerned person.

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and for matters connected therewith or incidental thereto and to sign and execute any forms/documents/ undertakings/agreements/papers/writings as may be required in this regard.”

ITEM NO. 3. APPOINTMENT OF MR. CHANAKYA BELLAM RADHA KRISHNA (DIN: 02642002) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT that pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) 2015 and all other applicable regulations as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Chanakya Bellam Radha Krishna (DIN: 02642002), who was appointed as an Additional Director under the category of Non-Executive Non Independent Director of the Company by the Board of Directors pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, be and is hereby appointed as a Non-Executive Non Independent Director with effect from November 12, 2025, liable to retire by rotation.

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and for matters connected therewith or incidental thereto and to sign and execute any forms/documents/ undertakings/agreements/papers/writings as may be required in this regard.”

**By order of the Board of Directors
For AION-TECH Solutions Limited**

**Place: Hyderabad
Date: 11.02.2026**

**Sd/-
Srikanth Adalat
Company Secretary & Compliance Officer**

NOTES:

1. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 setting out all material facts relating to the resolution(s) proposed to be passed through postal ballot is annexed herewith;
2. Mr. Navajyoth Puttaparthi, Partner of Puttaparthi Jagannatham & Co, Practicing Company Secretaries (Membership No. FCS: 9896) has been appointed as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final;
3. In compliance with the provisions of section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the MCA circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility to all its members to exercise their right to vote by electronic means as alternate the only mode of voting which will enable them to cast their votes electronically, for which necessary arrangements have been made by the Company with M/s Central Depository Services (India) Limited ('CDSL') as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote;
4. In accordance with the MCA circulars, the postal ballot notice is being sent only by electronic mode to those members whose names appear on the Register of Members/ list of beneficial owners as on 06th February, 2026 ('cut off date') received from the Depositories and whose e-mail address is registered with the Depositories/ Registrar & Transfer Agents. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this postal ballot;
5. The Postal Ballot Notice will also be available on the websites of the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, respectively, Company's website at www.aiontech.ai and on the website of the CDSL at www.evotingindia.com;
6. The members who have not registered their email addresses or there is any change in their registered email address(es), are requested to immediately notify/update their email address with their depository participant, in case the shares are held in dematerialized form and to the Registrar and Transfer Agent, in case the shares are held in physical form by providing the necessary details;
7. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution(s) only through the remote e-voting process. Members whose names appear in the list of beneficial owners provided by Depositories/ Register of members as on the cut-off date will only be considered eligible for the purpose of e-voting;
8. Persons who become member of the Company after the cut-off date, should treat this notice only for information purpose and are not entitled to vote;
9. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the 'Cut-off date';
10. The e-voting period will commence at 9.00 a.m. (IST) on Sunday, the 15th February, 2026 and end at 5:00 p.m. (IST) on Monday, the 16th March, 2026. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
11. All the material documents referred to in the Postal Ballot Notice will be available for inspection electronically until the last date of voting;
12. The resolution, if approved shall be deemed to have been passed on the last date of e-voting, i.e. Monday, the 16th March, 2026; and

13. The Scrutinizer will submit the report, after the completion of scrutiny, to the Chairman of the meeting or to any other director authorized by the Board to receive it. The results of the e-voting will be announced within two working days of conclusion of postal ballot process and will be displayed on the websites of the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, respectively, Company's website at www.aiontech.ai and on the website of the CDSL at www.evotingindia.com.

INSTRUCTION FOR VOTING:

1. In conformity with the present regulatory requirements, the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, on Friday, 6th February, 2026, and who have registered their e-mail addresses with the Registrar & Transfer Agent or with the Depositories.

Further, Members can vote on the Resolutions only through remote e-voting. Remote e-voting will commence at 9.00 a.m. (IST) on Sunday, the 15th February, 2026 and end at 5:00 p.m. (IST) on Monday, the 16th March, 2026 when remote e-voting will be blocked by CDSL;

2. Voting rights will be reckoned on the paid-up value of equity shares registered in the names of the members on Friday, 6th February, 2026 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes; and
3. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e., Monday, the 16th March, 2026.

Instructions for shareholders for remote e-voting

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins at 9.00 a.m. (IST) on Sunday, the 15th February, 2026 and end at 5:00 p.m. (IST) on Monday, the 16th March, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) Friday, the 06th February, 2026 (cut-off date). may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

(Formerly known as Goldstone Technologies Limited)

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

A) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- 7) After entering these details appropriately, click on "SUBMIT" tab.
- 8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible

to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- 9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - 10) Click on the EVSN for the relevant <**AION-TECH Solutions Limited**> on which you choose to vote.
 - 11) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - 12) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - 13) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - 14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - 15) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - 16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - 17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- B) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cnavjyoth@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested

scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to RTA at info@aarthiconsultants.com.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

OTHER INSTRUCTIONS

- a) The Scrutinizer shall submit the Scrutinizer's Report to the Managing Director of the Company or such other officer duly authorized by the Managing Director. Further, the results of the Postal Ballot will be announced within two working days of conclusion of postal ballot process and the same will be hosted on website of the Company i.e., www.aiontech.ai, service provider, i.e., www.evotingindia.com and the same will also be communicated simultaneously to the Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited;
- b) In case of any queries, please visit Help and Frequently Asked Questions (FAQs) section available at website of the Service Provider i.e., www.evotingindia.com; and
- c) Members are requested to send all communications relating to shares to Company's Registrar & Share Transfer Agent (R & T Agent) at the following address:

M/s. Aarathi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad – 500 029
Tel: 91-40-27638111, 4445
E-mail: info@aarthiconsultants.com

**By order of the Board of Directors
For AION-TECH Solutions Limited**

**Place: Hyderabad
Date: 11.02.2026**

**Sd/-
Srikanth Adalat
Company Secretary & Compliance Officer**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1

APPOINTMENT OF DR. KARTHIK SANJAY PONNAPULA (DIN: 08885958) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.

Pursuant to provisions of section 161 of the Companies Act, 2013 and other applicable provisions and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on February 11, 2026, approved the appointment of Dr. Karthik Sanjay Ponnappa (DIN: 08885958) as an Additional Director (Non-Executive and Non-Independent Director) subject to approval of shareholders of the Company. Accordingly, it is proposed to appoint Dr. Karthik Sanjay Ponnappa (DIN: 08885958) as a Non- Executive and Non-Independent Director, liable to retire by rotation, effective February 11, 2026.

The Company has also received from Dr. Karthik Sanjay Ponnappa (i) consent to act as Director, if appointed, in writing in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) disclosure in Form DIR-8 pursuant to Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013.

The Company has received notice under Section 160 of the Act from a shareholder proposing the candidature of Mr. Karthik Sanjay Ponnappa for the office of Non Executive Non Independent Director of the Company.

In the opinion of the Board of Directors, Mr. Karthik Sanjay Ponnappa fulfils the conditions specified in the Act, Rules, and Listing Regulations, for his appointment as a Non Executive Non Independent Director of the Company. He possesses the appropriate skills, experience, and knowledge required for the discharge of his duties as a Non Executive Non Independent Director. His vast knowledge and varied experience will be of immense value to the Company. Accordingly, the Board considers that the appointment of Dr. Karthik Sanjay Ponnappa would be of immense benefit to the Company.

Copy of the letter of appointment of Dr. Karthik Sanjay Ponnappa setting out the terms and conditions of appointment shall be available for inspection by the Members electronically. Members seeking to inspect the same are requested to follow the procedure mentioned in the Notes to this Notice.

Dr. Karthik Sanjay Ponnappa shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in such meetings.

A brief profile of Dr. Karthik Sanjay Ponnappa is given below:

Dr. Karthik S Ponnappa is an esteemed member of the Board of Directors and Investor for ETO Motors Private Limited ("ETO"), Dunhill Leafin IFSC Private Limited, ETO Mobility Services Private Limited & Trinity Infraventures Limited and is a leading player in the electric vehicle industry. As a champion of sustainability, he is deeply committed to driving positive change in the industry through innovation and environmentally responsible practices.

With his dynamic leadership style, Karthik has established a track record of excellence that has been recognized by his colleagues and peers alike.

Additional information in respect of Mr. Karthik Sanjay Ponnappula, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed to this Notice.

Except Mr. Karthik Sanjay Ponnappula, being the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out.

The board recommends the resolution set forth in Item no. 1 of the Notice for approval of the members.

ITEM NO. 2

APPOINTMENT OF MR. BIJU MATHEWS AS PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE COMPANY.

The Board of Directors of the Company ("Board") at its meeting held on Wednesday, 11th February 2026, on the recommendation of Nomination & Remuneration Committee ("NRC"), approved the appointment of Mr. Biju Mathews as President and Chief Executive Officer (Whole time Key Managerial Person), subject to approval of the members, w.e.f. 11th February 2026, for a period of Two years, on the remuneration and terms and conditions, as specified in the resolution provided in the Notice of Postal Ballot.

Pursuant to the applicable provisions of the Act read with Listing Regulations, such appointment and payment of remuneration as approved by the Board is subject to the approval of members. The approval of the members is sought for his appointment and payment of remuneration.

A brief profile of Mr. Biju Mathews is given below:

Mr. Biju Mathews is a proven business leader with a strong track record of building, scaling, and transforming technology and analytics businesses across enterprise software, data-driven platforms, media technology, and technology-led EV mobility solutions. He brings in deep experience in guiding organizations through growth inflection points, digital transformation, and operational scale, with a consistent focus on value creation, capital efficiency, and predictable financial performance.

He brings leadership experience spanning enterprise, analytics, AI- and data-led platforms, media technology, and EV ecosystem solutions, with a demonstrated ability to restore growth momentum, tighten execution discipline, and improve margins. His experience is particularly relevant to technology companies transitioning from services-led or project-based models to platform-led, SaaS, and analytics-driven revenue streams.

A seasoned leader across start-up, scale-up, and enterprise-grade environments, he has successfully turned around, stabilized, and scaled technology businesses operating under margin pressure, uneven growth, and delivery complexity. He combines strategic foresight with hands-on

execution, having led initiatives across platform development, data-led decision-making, enterprise client expansion, partnerships, and large, distributed delivery organizations.

With experience across both asset-light digital models and infrastructure- and mobility-linked operating businesses, his leadership approach balances innovation with disciplined capital allocation, governance rigor, and risk management—key to sustaining growth in a publicly listed environment. He has a strong boardroom presence and is known for building leadership depth, instituting performance-driven cultures, and driving accountability across functions.

He has led organizations through complex transition phases by resetting strategy, professionalizing delivery, strengthening cost structures, and aligning operating models with commercial outcomes—while preserving client confidence and business continuity. He has successfully addressed scaling bottlenecks related to talent depth, governance maturity, delivery predictability, and capital efficiency, guiding businesses from founder-dependent models to institutionally robust, process-driven enterprises.

With a pragmatic, outcome-driven leadership approach, Biju is well positioned to steward the next phase of growth by accelerating performance across business verticals, enhancing execution predictability, and building sustainable organizational capability that delivers long-term shareholder value.

Additional information in respect of Mr. Biju Mathews, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed to this Notice.

The material terms and conditions of the proposed appointment and remuneration are mentioned in the resolution. The written Memorandum setting out the terms of appointment of Mr. Biju as the President and Chief Executive Officer, is available for inspection at the Registered Office of the Company by the Members without any fee on all business days (except Saturday, Sunday, and Public Holidays) during 10.00 AM to 4.00 PM upto the last date of voting.

Except Mr. Biju Mathews, being the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out.

The board recommends the resolution set forth in Item no. 2 of the Notice for approval of the members.

ITEM NO. 3

APPOINTMENT OF MR. CHANAKYA BELLAM RADHA KRISHNA (DIN: 02642002) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.

Pursuant to provisions of section 161 of the Companies Act, 2013 and other applicable provisions and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on November 12, 2025, approved the appointment of Mr. Chanakya Bellam Radha Krishna (DIN: 02642002) as an Additional Director (Non-Executive and Non-Independent Director) subject to approval of shareholders of the Company. Accordingly, it is proposed to appoint Mr. Chanakya Bellam Radha Krishna (DIN: 02642002) as a Non-Executive and Non-Independent Director, liable to retire by rotation, effective November 12, 2025.

The Company has also received from Mr. Chanakya Bellam Radha (i) consent to act as Director, if appointed, in writing in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) disclosure in Form DIR-8 pursuant to Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013.

The Company has received notice under Section 160 of the Act from a shareholder proposing the candidature of Mr. Chanakya Bellam Radha Krishna for the office of a Non Executive Non Independent Director of the Company.

In the opinion of the Board of Directors, Mr. Chanakya Bellam Radha Krishna fulfils the conditions specified in the Act, Rules, and Listing Regulations, for his appointment as a Non Executive Non Independent Director of the Company. He possesses the appropriate skills, experience, and knowledge required for the discharge of his duties as a Non Executive Non Independent Director. His vast knowledge and varied experience will be of immense value to the Company. Accordingly, the Board considers that the appointment of Mr. Chanakya Bellam Radha Krishna would be of immense benefit to the Company.

Copy of the letter of appointment of Mr. Chanakya Bellam Radha Krishna setting out the terms and conditions of appointment shall be available for inspection by the Members electronically. Members seeking to inspect the same are requested to follow the procedure mentioned in the Notes to this Notice.

Mr. Chanakya Bellam Radha Krishna shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in such meetings.

A brief profile of Mr. Chanakya Bellam Radha Krishna is given below:

Mr. Chanakya is a seasoned business leader with over two decades of cross-functional experience spanning corporate strategy, marketing, fundraising, business development, and consulting. A Postgraduate in Business Administration, he has built a distinguished career advising organizations from emerging start-ups to listed enterprises on growth strategy, operational excellence, and sustainable scalability.

Currently serving as President, Strategy & Corporate Development at Trinity Infraventures Limited, the parent company of Aion-Tech Solutions Limited, Chanakya plays a pivotal role in shaping long-term business strategy, forging strategic partnerships, and driving growth initiatives across technology and infrastructure domains.

Earlier in his career, Chanakya held leadership roles in several reputed organizations, including Indian listed entities, where he led mandates in business optimization, financial oversight, fund raising and performance transformation, consistently delivering measurable growth outcomes. Deeply passionate about the Indian start-up ecosystem, Chanakya actively mentors founders on fundraising strategies, investor relations, and business model innovation, helping them transform vision into scalable enterprises.



(Formerly known as Goldstone Technologies Limited)

Additional information in respect of Mr. Chanakya Bellam Radha Krishna, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed to this Notice.

Except Mr. Chanakya Bellam Radha Krishna, being the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out.

The board recommends the resolution set forth in Item no. 3 of the Notice for approval of the members.

**By order of the Board of Directors
For AION-TECH Solutions Limited**

**Place: Hyderabad
Date: 11.02.2026**

**Sd/-
Srikanth Adalat
Company Secretary & Compliance Officer**

ANNEXURE A

Additional information on Directors/Chief Executive Officer seeking appointment/re-appointment as required under Secretarial Standard on General Meeting and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Dr. Karthik Sanjay Ponnappa	Mr. Biju Mathews	Mr. Chanakya Bellam Radha Krishna
DIN/PAN	08885958	ABCPB3113C	02642002
Designation	Non Executive Non Independent Director	President & Chief Executive Officer (CEO)	Non Executive Non Independent Director
Date of Birth	23.10.1990	15.08.1971	28.05.1979
Nationality	United States of America	India	India
Qualification	Bachelor of Medicine, Bachelor of Surgery (MBBS)	Master of Business Administration (Finance & Marketing)	Post Graduate in Business Development & Administration
Date of first appointment on the Board of Directors of the Company	11.02.2026	11.02.2026	12.11.2025
No. of shares held including shareholding as a beneficial owner (As on 31.01.2026)	11,22,000	Nil	NIL
Brief Resume/Expertise in functional areas	Karthik S Ponnappa is an esteemed member of the Board of Directors and Investor for various companies and is a leading player in the electric vehicle industry. As a champion of sustainability, he is deeply committed to driving positive change in the industry through innovation and environmentally responsible practices.	Biju Mathews is a proven business leader with a strong track record of building, scaling, and transforming technology and analytics businesses across enterprise software, data-driven platforms, media technology, and technology-led EV mobility solutions. He brings in deep experience in	Chanakya is a seasoned business leader with over two decades of cross-functional experience spanning corporate strategy, marketing, fundraising, business development, and consulting. A Postgraduate in Business Administration, he has built a distinguished career advising organizations from

		guiding organizations through growth inflection points, digital transformation, and operational scale, with a consistent focus on value creation, capital efficiency, and predictable financial performance.	emerging start-ups to listed enterprises on growth strategy, operational excellence, and sustainable scalability.
List of Directorships in Companies (other than AION-TECH Solutions Limited)	<ol style="list-style-type: none"> 1. ETO Motors Private Limited ("ETO"), 2. Dunhill Leafin IFSC Private Limited, 3. ETO Mobility Services Private Limited 4. Trinity Infraventures Limited 	Nineone EV Private Limited	Saera Keto EV Private Limited
Chairman/ Member of the Committee of the Board of Directors of listed entities (other than AION-TECH Solutions Limited) on which he is a Director	Nil	Nil	Nil
Listed entities from which he has resigned in the past three years	Nil	Nil	Nil
Remuneration proposed to be paid	Mr. Karthik S Ponnappula shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in such meetings.	Mr. Biju Mathews shall be receiving Rs.90,00,000/- (Ninety Lakh) p.a. as remuneration.	Mr. Chanakya Bellam Radha Krishna shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in such meetings.

(Formerly known as Goldstone Technologies Limited)

Key terms and conditions of appointment/re-appointment	As per the resolution at Item no. 1 of this Notice. Dr. Karthik S Ponnappa office as Director shall be subject to retirement by rotation	As per the resolution at Item no. 2 of this Notice.	As per the resolution at Item no. 3 of this Notice, Mr. Chanakya's office as Director shall be subject to retirement by rotation,
Relationship between Directors inter-se	Not Applicable	Not Applicable	Not Applicable
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable	Not Applicable	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and as per NSE circular with ref no. NSE/CML/2018/02, both dated 20 June 2018	Mr. Karthik S Ponnappa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Biju is not debarred from holding the office of CEO by virtue of any SEBI order or any other such authority	Mr. Chanakya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**By order of the Board of Directors
For AION-TECH Solutions Limited**

Place: Hyderabad
Date: 11.02.2026

Sd/-
Srikanth Adalat
Company Secretary & Compliance Officer