

February 13, 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: Newspaper Advertisement confirming dispatch of the Notice of the Postal Ballot: Reg.

Ref.: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir, Madam

In continuation to our letter dated February 12, 2026 and pursuant to Regulations 30 and 47 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. on Friday, 13th February, 2026, intimating the dispatch of Notice of Postal Ballot.

The advertisement has been published in the following newspapers:

1. Business Standard (English)
2. Nava Telangana (Telugu)

Kindly take the aforementioned submissions on your records.

Yours faithfully,

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

ADALAT
SRIKANTH
Digitally signed by ADALAT
SRIKANTH
Date: 2026.02.13 14:46:45
+05'30'

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101

Encl.: as above



AION-TECH SOLUTIONS LIMITED

(Formerly Known as Goldstone Technologies Limited)

Regd. Office: My Home Hub, Block-I, 9th Floor, Hitech City, Madhapur, Hyderabad - 500081, Telangana.
CIN: L72202TG1994PLC017211. Tel: +91 40 27807640, Website: www.aiontech.ai E-Mail: cs@aiontech.ai

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of 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 in compliance with the various circulars issued by Ministry of Corporate Affairs, Government of India, and pursuant to other applicable laws and regulations, approval of the Members of Aion-Tech Solutions Limited (formerly known as Goldstone Technologies Limited) (the 'Company') is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ('remote e-voting').

Sl. No.	Businesses being transacted through Postal Ballot
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 above mentioned provisions and MCA circulars, the copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on **Thursday, February 12, 2026** to those Members 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')** and whose e-mail IDs are registered with the Company/Depositories. Members can vote only through a remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e. www.aiontech.ai website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Instructions for remote e-voting:

In compliance with the provisions of sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by CDSL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. **Friday, February 06, 2026**, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their consent or dissent through remote e-voting only.

The remote e-voting facility will be available for the period as mentioned below:

Commencement	Conclusion
Sunday, February 15, 2026 from 9.00 a.m. (IST)	Monday, March 16, 2026 at 5.00 p.m. (IST)

(Both days inclusive)
Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at **5.00 p.m. on Monday, March 16, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Shareholders who have not registered or updated their email address are requested to register their email address as per the procedure provided in the Notice.

Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co., Practicing Company Secretaries (Membership No. FCS9896, CP No. 16041) (cs@pjco.info) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The result of e-voting will be announced on or before **Wednesday, March 18, 2026**. These results will also be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results will also be posted on the website of the Company, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited and on the website of CDSL.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or you may also contact Mr. Rakesh Dalvi (Sr. Manager), A Wing 25th Floor, Marathon Futurix, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at 1800225533. Grievances can also be addressed to Mr. Adalat Srikanth, Company Secretary, Aion-Tech Solutions Limited, My Home Hub, Block I, 9th Floor, Hitech City, Madhapur, Hyderabad 500 081. Tel: +91 40 66284999, e-mail: cs@aiontech.ai

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

Place : Hyderabad

Date : 12-02-2026

For AION-TECH Solutions Limited,
(Formerly known as Goldstone Technologies Limited)
Sd/- Adalat Srikanth
Company Secretary & Compliance Officer.

NOVELIX PHARMACEUTICALS LIMITED (Formerly Known as TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956						
H No: 3-6-237/610, Flat No: 810, 6th Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: novelixpharmaceuticals@gmail.com Website: https://novelixpharma.com SCRIP CODE: 536565						
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025 (Rs. in Lakhs except EPS)						
Particulars	Quarter Ended	Preceding Quarter Ended	Corresponding Quarter Ended in Previous Year	9 Months Ended	Corresponding 9 Months Ended in Previous Year	YEAR ENDED
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
Revenue from operation	4,840.25	3,635.89	529.98	10,711.26	985.75	3,071.85
Other Income	0.02	3.25	0.11	3.26	1.60	1.60
Total Revenue	4,840.27	3,639.14	530.09	10,714.52	987.35	3,073.44
EBT	128.31	71.89	12.80	217.14	(8.72)	12.33
PAT	100.44	52.47	14.79	164.46	(7.65)	8.45
EPS Basic	0.58	0.37	0.15	0.96	(0.08)	0.08
Diluted	0.85	0.49	0.16	1.43	(0.08)	0.09

The Results, along with the Auditor's Limited Review Report, have been posted on the Company's website at <https://novelixpharma.com/> and can be accessed by scanning the QR Code.

Note: The above information is in accordance with regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date: 12/02/2026

Place: Hyderabad

By the order of the Board

For Novelix Pharmaceuticals Limited

Sd/- Venkateshwarlu Pulluru

(Whole-time director) DIN: 02076871

