

August 21, 2025

The Manager, Listing Compliance Department, 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 Manager, Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 531439
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Dear Sir(s) / Madam(s),

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 **Friday, August 29, 2025** at the Registered Office of the Company at My Home Hub, Block I, 9th Floor, Hitech City, Madhapur, Hyderabad, Telangana, 500081, inter alia, to consider and approve the draft Notice of 31st Annual General Meeting, Director's Report and to fix the date of the Annual General Meeting of the Company.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

Yours faithfully,

For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101