

Date: 22<sup>nd</sup> February, 2024

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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**Sub: Outcome of the Board Meeting dated 22<sup>nd</sup> February, 2024**

Dear Sir(s) / Madam(s),

With reference to the cited subject matter and in continuation of our board meeting outcome dated 9<sup>th</sup> November, 2023 and further intimation dated 15<sup>th</sup> February, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday the 22<sup>nd</sup> day of February, 2024 at 4:00 p.m. have, inter alia,

1. Approved the Notice of Postal ballot dated 22<sup>nd</sup> February, 2024 in order to seek the approval of the members for Sale of Unused factory land admeasuring 20,455.13 sq. mts including factory structures thereon owned by the Company
2. Decided to take the cut-off date as 16<sup>th</sup> February, 2024 for the purpose of determining members to whom the Postal Ballot Notice will be dispatched.
3. Approved E-voting period commencing from Monday, 26<sup>th</sup> February, 2024 (9:00 am) and ending on Tuesday, 26<sup>th</sup> March, 2024 (5:00 pm) for the purpose of Postal Ballot.
4. Approved the appointment of 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.

Kindly note that the Board Meeting started at **4:00 p.m.** and ended at **5:00 p.m.**  
Kindly take the aforementioned submissions on your records.

Thanking you.

Yours faithfully,

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

**Niralee Rasesh Kotdawala**  
(Company Secretary & Compliance Officer)  
Mem. No. A16934

