

September 23, 2025

<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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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- for appointment of media agency

Dear Sir/Madam,

This is to inform you that the Company has entered into an Agreement with **Dharma Media Consultants** for providing Public Relations and Media Advisory Services to the Company & its subsidiaries. The details as required under Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as '**Annexure I**'.

Kindly take the aforementioned submissions on your records.

Thanking You.
Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101



Annexure I

Brief disclosure pursuant to Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023:

Sr.No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Dharma Media Consultants
2	Purpose of entering into the agreement	Public Relation and Media Services including strategy, counsel, media engagement, organizing participation in events and seminars, press releases and media interaction etc. for the Company & its Subsidiaries
3	Shareholding in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Nil
5	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable



9	Other information	Either Party can terminate the agreement with one month's written notice to the other Party. In the event of material breach by Dharma, Company can terminate the agreement forthwith, without any notice.
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For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
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