

May 24, 2025

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	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 531439
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Dear Sirs,

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 Thursday, May 29, 2025, inter alia, to consider the following:

1. To take on record and approve the Standalone and Consolidated Audited financial results for the Fourth quarter and year ended 31st March, 2025.
2. Any other business with the permission of the Chair.

This is further to inform you that in accordance with the company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company has already been closed from April 01, 2025, and it will remain closed up to May 31, 2025 (both days inclusive).

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

