

August 24, 2026

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**

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 28, 2026**, inter alia, to consider and approve the draft Notice of 32nd 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
Digitally signed by
ADALAT SRIKANTH
Date: 2026.08.24
14:56:46 +05'30'

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101