

November 28, 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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Sub: Intimation for incorporation of Wholly Owned Subsidiary

Ref: (1) Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations, 2015 as amended from time to time & other applicable regulations.
(2) Outcome of Board Meeting submitted on May 12, 2025

Dear Sir/Madam,

With reference to above mentioned subject, further to our above referred communication and pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the wholly owned subsidiary of the Company in the name of "**GTL AION IT SOLUTIONS L.L.C**" has been incorporated on November 28, 2025. The Ministry of Economy and Tourism, Govt. of Dubai has issued a Certificate of Incorporation for the same, which is enclosed as **Annexure – A**.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-B**.

This is for the information of the exchange and the members.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
FCS7101
Encl: a/a



رخصة تجارية Commercial License

تفاصيل الرخصة / License Details

License No.	1577359	رقم الرخصة
Company Name	GTL AION IT SOLUTIONS L.L.C	اسم الشركة
Business Name	GTL AION IT SOLUTIONS L.L.C	الاسم التجاري
License Category	Dep. of Economic Development	فئة الرخصة
Legal Type	Limited Liability Company - Single Owner(LLC - SO)	الشكل القانوني
Expiry Date	27/11/2026	تاريخ الإصدار
D&B D-U-N-S ® N	الرقم العالمي	رقم الرخصة الام
Register No.	2761168	عضوية الغرفة
	Main License No.	1577359
	DCCI No.	657187

الاطراف / License Members

Share / الحصص	Role / الصفة	Nationality / الجنسية	Name / الإسم	No./ رقم الشخص
100.00%	Shares Owner / مالك	India / الهند	ايون للحلول التقنية المحدودة	1971430
	Manager / مدير	United Kingdom / بريطانيا	دافيد ليث رواف	1969583

AION TECH SOLUTIONS LIMITED

DAVID LAITH RAWAF

أنشطة الرخصة / License Activities

Activity	Status	الحالة	النشاط
Computer Systems & Communication	Active	فعال	تصميم نظم الحاسب الآلي وأجهزة الإتصال
Equipment Software Design			

العنوان / Address

Phone No	تليفون	P.O. Box	صندوق بريد
Fax No	فاكس	Parcel ID	رقم القطعة
Mobile No	هاتف متحرك	Email	البريد الإلكتروني

بورسعيد - ملك محمد سعيد حارب - SM1-196 مكتب

Print Date 28/11/2025 11:51 تاريخ الطباعة

Receipt No.

رقم الإيصال



الإمارات
THE EMIRATES

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This is a certified e-document issued without signature by the department of Economy and Tourism .Kindly scan the QR Code to verify the certificate

ANNEXURE B

Sr. no	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc	GTL AION IT SOLUTIONS L.L.C License No. 1577359 Since this entity is newly incorporated, details of size & turnover are not applicable at this stage.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes. GTL AION IT SOLUTIONS L.L.C being a Subsidiary of the Company, the acquisition falls within related party transaction. Other than our Company, none of the Company's promoter/ promoter group /group companies have any interest in the new entity. The acquisition would be by way of subscribing to the equity shares of the new entity, at face value.
3	Industry to which the entity being formed belongs	Software development, reselling & consulting.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Post investment, this new Entity would become a subsidiary of the Company.
5	Brief details of any governmental or regulatory approvals required for the Incorporation.	Approval of the Ministry of Economy and Tourism, Govt. of Dubai has been obtained.
6	Indicative time period for completion of acquisition/investment.	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Investment by way of cash
8	Cost of acquisition or the price at which the shares are acquired.	This is only an intimation of incorporation. Further details of acquisition would be made available at appropriate time.

9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100% of the shareholding shall be owned by the Company
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Date of Incorporation is November 28, 2025. This new entity has its presence in United Arab Emirates & its adjoining locations.</p> <p>Other details are not applicable at this stage, since this is a new entity incorporated</p>
11	Other details	<p>The Board of Directors at their meeting held on May 12, 2025 had accorded their approval for incorporation of a Wholly Owned Subsidiary.</p> <p>Now, the Wholly Owned Subsidiary Company has been incorporated, the investment is yet to be infused, and necessary details would be provided in due course.</p>

For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
FCS7101