

Date: 29th August, 2025

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| 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: Outcome of the Board Meeting held on 29th August, 2025

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 29th August, 2025, have, *inter-alia*, transacted the following item(s) of the Agenda:

1. The 31st Annual General Meeting of the company for the financial year 2024-25 is scheduled to be held on Monday, 29th September, 2025 at 04:30 p.m., through Video Conference (VC) or other Audio-Visual Means (OAVM).
2. Decided to close the Register of Member and Share Transfer Books of the Company from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive), for taking record of the Members of the Company for the 31st Annual General Meeting.
3. Decided to take the cut-off date as Friday, 19th September, 2025 for the 31st Annual General Meeting.
4. Approved the commencement of E-Voting period from Thursday, 25th September, 2025 (09:00 a.m.) to Sunday, 28th September, 2025 (05:00 p.m.) for the purpose of 31st Annual General Meeting.
5. Re-appointment of Mrs. Deepa Chandra (DIN: 08952233) as a non-executive independent director of the company for second term.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure A**.

6. Appointment of Ms. P Mounika Reddy (DIN: 11111376) as Additional Independent Woman Director of the company for the first term of five years.



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-A**.

7. Based on the recommendation of the Audit Committee, the Board of Directors of the Company approved the Appointment of M/s. Prathap Satla & Associates, Company Secretaries (Membership No.F11086 & Peer Review No.2188/2022) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the financial year 2025-26 to the financial year 2029-30 ('the Term') subject to the approval of the shareholders of the Company at the ensuing AGM. Brief details about their appointment are enclosed as **Annexure-B**.

Kindly note that the Board Meeting started at **4:30 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



Adalat Srikanth
Company Secretary & Compliance Officer
F-7101
Encl: a/a

Annexure -A

| Sr. no | Particulars | Details - Appointment of Mrs. Deepa Chandra as a non-executive independent director | Details - Appointment of Mrs. P Mounika Reddy non-executive independent Woman Director |
|---------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointed as the non-executive Independent Director of the Company for second term of five years | Appointed as the non-executive Independent Women Director of the Company for the first term of five years |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Subject to the approval of Members, re-appointed as an Independent Director for a further period of 5 (five) consecutive years, from November 13, 2025 | Subject to the approval of the Members, appointed as an Independent Director for a consecutive period of 5 (five) years, from August 11, 2025. |
| 3 | Brief profile (in case of appointment) | She has started her career as a Science Officer with All India Radio Bhopal and retired as an Additional Director General (Programmes) in Doordarshan (National Public Television) under aegis of Prasar Bharati, she had worked in various positions with All India Radio Bhopal, Doordarshan Kendra Mumbai, Delhi and Headquarters. She is | Pammi Mounika Reddy is an accomplished professional with over 15 years of leadership experience spanning marketing, administration, insurance, CSR fund management and strategic consulting. She holds an MBA in Marketing and a proven track record in operational efficiency and business development, she brings a high degree of strategic insight and governance capability to the boardroom. |



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| | | <p>Member of Prasar Bharati Recruitment Board.</p> <p>She has been invited as an expert to facilitate and evaluate documentaries commissioned by IGNC, New Delhi. She has also held lectures on media for students in IGNC, Public sector organizations like BHEL as a guest faculty to address their young Managers on management techniques. She has also a Guest faculty in various universities like Delhi University, Jamia Millia Islamia University New Delhi, National Academy of Broadcasting and Multimedia, New Delhi.</p> | <p>Ms. Reddy previously served as the Managing Director of MNRG Technologies, where she led various innovation-driven initiatives aligned with national priorities. Her broad exposure to corporate leadership, combined with her consulting background, equips her to offer independent oversight, critical thinking, and business foresight as a board member. Her career includes senior roles across leading insurance companies, where she consistently delivered strong business outcomes, built high-performing teams, and led multi-location operations with compliance and efficiency.</p> <p>A passionate advocate for social development, she led the PMKEY Scream Project (2014–2016), creating employment and sustainable livelihoods for over 200 women. Her professional journey demonstrates an unwavering commitment to ethical leadership, transparency, and stakeholder value creation.</p> |
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| 4 | disclosure of relationships between directors (in case of appointment of a director). | Not Applicable | Not Applicable |
| 5 | Shareholding, if any in the company | Nil | Nil |
| 6 | Name of listed entities in which the resigning Director holds directorship | Not Applicable | Not Applicable |
| 7 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and as per NSE circular with ref no. NSE/CML/2018/02, both dated 20 June 2018 | Mrs. Deepa Chandra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority | Ms. Pammi Mounika Reddy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |

For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer



Annexure -B

| <u>Sr. no</u> | <u>Particulars</u> | <u>Appointment of M/s. Prathap Satla & Associates, Company Secretaries as the Secretarial Auditors</u> |
|----------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Subject to the approval of the Members, appointed M/s. Prathap Satla & Associates, Company Secretaries as the Secretarial Auditors for a period of 5 (Five) consecutive years from the financial year 2025-26 to the financial year 2029-30 |
| 3 | Brief profile (in case of appointment) | M/s. Prathap Satla & Associates, Company Secretaries is a firm of Company Secretaries having professional experience spanning over more than 10 years specializing in Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters. |
| 4 | disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| 5 | Shareholding, if any in the company | Not Applicable |
| 6 | Name of listed entities in which the resigning Director holds directorship | Not Applicable |

For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer

