

April 04, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400051

Dear Sir,

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref: Scrip Code: 531439 (BSE) & GOLDTECH (NSE)

With reference to the above subject, I hereby declare that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares held by us in AION-TECH Solutions Limited as on March 31, 2025.

This is for your information & record.

Thanking you.

Yours Sincerely



L Preetha Priyadarshini

Copy to:

- (1) Members of the Audit Committee, AION-TECH Solutions Limited
- (2) The Company Secretary – AION-TECH Solutions Limited