

August 04, 2026

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 Sir(s)/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia, to consider and approve the following:

1. The Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2026; and
2. Such other business as may be considered necessary with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed with effect from July 1, 2026 and shall remain closed until the expiry of 48 hours after the declaration of the Unaudited Financial Results, i.e., up to August 14, 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
Membership No.: F-7101

