

Date: 27th June, 2024

To,
The Department of Corporate Services
BSE Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai –400 001.

Script Code: 524594

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading in its Securities, this is to inform that the trading window for dealing in securities of the Company will be closed for all the Designated Persons of the Company w.e.f. 1st July, 2024 till the end of 48 hours after the declaration of the Un-Audited Financial Results (Consolidated and Standalone) for the quarter and financial year ending on 30th June, 2024.

The date of Board Meeting for consideration of aforesaid Un-Audited Financial Results (Consolidated and Standalone) shall be intimated in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **AEONX DIGITAL TECHNOLOGY LTD.**

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER