

10<sup>th</sup> February, 2025

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: <b>531439</b>
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Dear Sirs,

**Sub: Notice of Board Meeting & Intimation: Reg.**

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2025 at 05:00 p.m. at My Home Hub, Block No. I, 9<sup>th</sup> Floor, HITECH City, Madhapur, Hyderabad – 500081, Telangana, inter alia to consider the following:

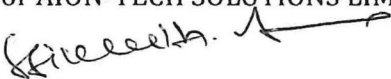
1. To take on record and approve the standalone and consolidated un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2024.
2. To consider acquisition of a Company engaged in Electric Mobility as a Service (eMaaS) and Energy as a Service (EaaS) company focusing on providing environmentally friendly electric mobility by way of preferential allotment of equity shares for consideration in cash and/or consideration other than cash, or such other security as may deem fit, in accordance with the relevant provisions of applicable laws and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
3. Any other business with the permission of the Chair.

This is further to inform you that in accordance with the company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in securities of the Company has already been closed from 1<sup>st</sup> January, 2025, it will remain closed up to 15<sup>th</sup> February, 2025 (both days inclusive).

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,  
For AION-TECH SOLUTIONS LIMITED

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

