

Date: 10th February, 2025

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.
Scrip Code: 524594**

Sub: Intimation of grant of ESOP by Nomination and Remuneration Committee

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that our Nomination and Remuneration Committee approved the grant of 11,500 employee stock options to the eligible employee under the ESOP Plan ('Aeonx Digital technology Employee Stock Option Plan – 2024') on Monday, February 10, 2025.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III relating to the aforesaid is enclosed as Annexure – A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Aeonx Digital Technology Limited

**Krupal Upadhyay
Company Secretary & Compliance Officer**

Encl: As above

Annexure – A

Details 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

a.	Brief details of options granted	<p>The Nomination and Remuneration Committee has approved the grant of 11,500 employee stock options to the eligible employees under the ESOP Plan ('Aeonx Digital technology Employee Stock Option Plan – 2024').</p> <p>The Company strongly believes that an equity component in the compensation goes a long way in aligning the objectives of an individual with those of the organization. The objective of this ESOP Grant is to reward the Employees for their contribution to the success of the Company and to provide an incentive to continue contributing to the success of the Company. The ESOP Grant will be administered by the Nomination and Remuneration Committee.</p>
b.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
c.	Total number of shares covered by these options and the total number of shares arising as a result of exercise of options	11,500 Equity shares of Rs. 10 Each of Aeonx Digital Technology Limited
d.	Pricing formula	The ESOP's have been granted at face value. That means exercise price would be Rs. 10 Per Equity Share.
e.	Options to be vested	Options granted shall vest on completion of one year from the date of grant.
f.	Time within which option may be exercised	The exercise period shall be a maximum of nine months from the date of the respective vesting of Options.