

Date: 20th August, 2024

The Manager, Listing Compliance Department, 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 Manager, Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 531439
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Dear Sir(s) / Madam(s),

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, 29th August, 2024 at 4.30 P.M** at the Registered Office of the Company at My Home Hub, Block I, 9th Floor, Hitech City, Madhapur, Hyderabad, Telangana, 500081, Inter alia to Consider and approve the draft Notice of 30th Annual General Meeting, Director's Report and to fix the date of the Annual General Meeting of the Company.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For, **AION-TECH SOLUTIONS LIMITED**
(Formerly Known as Goldstone Technologies Limited)

Niralee Rasesh Kotdawala
(Company Secretary & Compliance Officer)
Mem. No. A16934

