

Date: 13th September, 2024

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

Dear Sir(s)/Madam(s),

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 524594

Pursuance to Regulation 39(3) of the SEBI Listing Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

| Sr. No. | Folio No. | Name of the registered holder | Old Certificate No. | New Certificate No. | No. of Shares | Distinctive No. |
|---------|-----------|---------------------------------------------------------------|---------------------|---------------------|---------------|-----------------|
| 1 | A000694 | Mr. Ajitbhai Ishwerlal Mehta Mrs. Ramilaben Ajitbhai Mehta | 5840 | 9030 | 100 | 3020944-3021043 |
| 2 | A000694 | Mr. Ajitbhai Ishwerlal Mehta Mrs. Ramilaben Ajitbhai Mehta | 7673 | 9030 | 100 | 3204244-3204343 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, Company's RTA will issue a Letter of Confirmation in lieu of physical certificate to the above shareholder within the stipulated time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Aeonx Digital Technology Limited

Krupal Upadhyay
Company Secretary & Compliance Officer