

Date: April 29, 2024

The Secretary
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 Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: **531439**

Subject : Outcome of the meeting of the Board of Directors of Aion-Tech Solutions Limited (Formerly known as Goldstone Technologies Limited) (“the Company”) in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is in furtherance to the Outcome of the meeting of Board of Directors of the Company dated November 09, 2023 wherein the Rights Issue of Equity Shares, coupled with Detachable Warrants (“**Rights Securities**”) to the eligible equity shareholders of the Company, as on the record date (to be notified later), for a maximum amount not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) (“**the Issue Size**”), subject to applicable laws was approved.

With reference to the above, it may be noted that the Board of Directors in its meeting held today i.e. on April 29, 2024 has decided to issue Partly paid-up Equity Shares, instead of Equity Shares coupled with Detachable Warrants.

In furtherance to the same and pursuant to the provisions of Regulation 30 of the Listing Regulations read with relevant circulars issued by SEBI in this regard, we wish to inform you that the Board of Directors in its meeting held today i.e. on April 29, 2024 has inter-alia approved the following terms of Rights Issue:

- a) **Instrument:** Partly paid-up Equity Shares.
- b) **Rights Issue Size:** Not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only).



*Further, necessary information in respect of the issuance of securities as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Regulation 30 of Listing Regulations as amended from time to time is annexed herewith as **Annexure A**.*

The Board Meeting started at **4:00 p.m.** and concluded at **5:30 p.m.**

Kindly take the aforementioned submissions on your records.

Thanking you.

Yours faithfully,
For **AION-TECH SOLUTIONS LIMITED**

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



Annexure A

Details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

In case of, Issuance of Securities:

S. No	Particulars	Details
1.	Type of securities proposed to be issued	Partly paid-up Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued.	Not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only)

For **AION-TECH SOLUTIONS LIMITED**

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

