

Date: April 24, 2024

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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**Subject : Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of Aion-Tech Solutions Limited (Formerly known as Goldstone Technologies Limited) (“the Company”) is scheduled to be held on Monday, April 29, 2024, to consider and approve the terms of the proposed rights issue of equity shares and/or other modalities.

Further, as already intimated vide intimation dated March 28, 2024, the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives and will open after 48 hours of conclusion of Board meeting in which the financial results for the financial year ended on March 31, 2024 will be approved.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **AION-TECH Solutions Limited**  
(Formerly known as Goldstone Technologies Limited)

Niralee Rasesh Kotdawaia  
Company Secretary & Compliance Officer  
M. No. A16934

