

Date: 9th May, 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
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Dear Sirs,

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, 23rd May, 2024 at 04:00 p.m. at My Home Hub, Block No. I, 9th Floor, Hitec City, Madhapur, Hyderabad – 500081, Telangana, inter alia to consider the following:

1. To take on record and approve the Standalone and Consolidated Audited financial results for the Fourth quarter and year ended 31st March, 2024.
2. Any other business with the permission of the Chair.

Further, as already intimated vide intimation dated March 28, 2024, the trading window for dealing in the securities of the Company has been closed for the designated persons and their immediate relatives in accordance with the company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in securities of the Company from 1st April, 2024, it will remain closed up to 28th May, 2024 (both days inclusive).

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 Kotdawala
Company Secretary & Compliance Officer
M. No. A16934