

December 22, 2025

<p>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</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of MoU

Dear Sir/Madam,

This is to inform you that the Company has entered into a Memorandum of Understand (MoU) on December 22, 2025 with Theoremus AD, a reputed company situated in Bulgaria, which is engaged in the business of improving the quality of life in congested and polluted cities around the world with the help of technology and AI.

The details as required under Regulation 30 read with relevant circulars is enclosed as 'Annexure I'.

Kindly take the aforementioned submissions on your records.

Thanking You.
Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101

Annexure I

Brief disclosure pursuant to Regulation 30 read with relevant circulars:

Sr.No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Theoremus AD
2	Purpose of entering into the agreement	This Memorandum of Understanding (“MoU”) establishes a strategic collaboration between Theoremus AD and Aion-Tech Solutions Limited to jointly develop, deploy, and scale advanced multimodal mobility integration, data orchestration, and EV-operational intelligence solutions across cities in India, with initial pilots in Telangana and Karnataka.
3	Shareholding in the entity with whom the agreement is executed	Not applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<p>This MoU primarily aims to establish an integrated ecosystem that connects metro, bus, EV fleets, parking systems, IoT devices, CCTV, and security infrastructure into a unified operational layer powered by Theoremus’s multimodal transport orchestration platform.</p> <p>Further, no special rights are agreed between the parties like, right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc</p>
5	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No

7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
9	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable at present. The MoU is valid for a period of 12 months from December 22, 2025, and may be terminated by either party with 30 days written notice.

For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
 Company Secretary & Compliance Officer
 F-7101