

March 25, 2025

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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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 Friday, March 28, 2025 at 04:30 p.m. at My Home Hub, Block No. I, 9<sup>th</sup> Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, inter alia, to consider the following:

1. To allot upto 1,76,79,770 (One Crore Seventy-Six Lakhs Seventy-Nine Thousand Seven Hundred and Seventy) Equity Shares of Rs. 10/- each at an issue price of Rs. 110/- per share (including a premium of Rs.100/- per share) aggregating to not exceeding Rs. 1,94,47,74,700 (Rupees One Hundred and Ninety Four Crores Forty seven Lakhs Seventy Four Thousand and Seven Hundred Only) for consideration other than cash to the existing shareholders of ETO Motors Private Limited
2. Any other business with the permission of the Chair.

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

