

December 26, 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>
--	--

Dear Madam, Sir,

**Sub: Intimation of closure of Trading Window**

Pursuant to the Code of Conduct for Prevention of Insider Trading as adopted by Aion-Tech Solutions Limited ('**Company**'), the Trading Window for dealing in the Company's Securities will remain closed from January 01, 2026.

The closure is in connection with the finalization of financial results/statements of the Company for the quarter ending December 31, 2025.

The Trading Window will open 48 hours after the said financial results/statements are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,  
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth  
Company Secretary & Compliance Officer  
F-7101