

December 26, 2025

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| <p>The Secretary<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, Plot C/1, G-Block,<br/>Bandra – Kurla Complex,<br/>Bandra (E), Mumbai – 400 051<br/>Scrip Code: <b>GOLDTECH</b></p> | <p>The Secretary<br/><b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai – 400 001<br/>Scrip Code: <b>531439</b></p> |
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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