

March 28, 2025

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: Cancellation of Board Meeting & Intimation: Reg.
Ref: Our intimation dated March 25, 2025

With reference to the cited subject matter, and in continuation to our earlier communication dated March 25, 2025, we would like to inform you that the Board Meeting earlier scheduled on March 28, 2025 has been cancelled as the Company is yet to receive the required approvals for the Stock Exchanges.

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

