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Date: 30<sup>th</sup> January, 2026

To,  
The Department of Corporate Services  
BSE Ltd.  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai –400 001.

**Sub.: Intimation of Board Meeting scheduled on Wednesday, 4<sup>th</sup> February, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 4<sup>th</sup> day of February, 2026, inter-alia, to consider and to take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine month ended 31<sup>st</sup> December, 2025 and the matters incidental thereto.

Kindly take the above on your record.

Yours faithfully,

**For Aeonx Digital Technology Limited**

**Krupal Upadhyay**  
**Company Secretary & Compliance Officer**  
**ACS: 50301**