

Date: 30th 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, 4th 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 4th 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 31st 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