

Date: 20th May, 2026

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

Dear Sir(s)/Madam(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026, to inter-alia consider the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31st March, 2026, along with Audit Report of the Statutory Auditors thereon.
2. Consider and recommend dividend, if any for the FY 2025-26.

Kindly take the above on your record.

Yours faithfully,

For Aeonx Digital Technology Limited

Krupal Upadhyay
Company Secretary & Compliance Officer
ACS: 50301