

Date: 26th May, 2026

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

Dear Sir(s)/Madam(s),

Sub: Outcome of Board Meeting held on 26.05.2026

In terms of the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today instant i.e. 26th May, 2026, have *inter-alia* transacted the following matters:

1. Considered and approved the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2026 and took on record Auditor's Report thereon issued by Statutory Auditors of the Company. A copy of the approved Audited Financial Results along with Auditor's Report is enclosed.
2. Considering the loss in the current year, the Board of Directors considered and thought it fit not to recommend any Dividend for the financial year 2025-2026.
3. Approved the re-appointment of Mr. Ketan Shrimankar (DIN: 00452468) as a Non-Executive Independent Director of the Company for a second term of 2 years with effect from 10th August, 2026, subject to approval of the shareholders. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.
4. Taken on record the resignation of Mr. Krupal Upadhyay (ACS – 50301) vide his letter dated 25th May, 2026 from the position of Company Secretary & Compliance Officer and consequently as a Key Managerial Personnel of the Company to pursue better career opportunity with effect from closing of business hours of 26th May, 2026. The Board of Directors of the Company placed its appreciation for the valuable services rendered by Mr. Krupal Upadhyay to the Company during his tenure. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given as Annexure 'B'.
5. Appointed Ms. Shruhita Rane (ACS - 73053) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 1st June, 2026. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given as Annexure 'C'.

6. As required under Reg. 30(5), the following Key Managerial Personnel have been authorized for determining materiality of an event or information and for making disclosure of such material information to the Stock Exchanges:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Manan Shah	Director	Address:- 12/13, Jeevan Udyog Building, 278, D. N. Road, Fort, Mumbai - 400001 Tel.:- 022/66651700 e-mail:- secrearial@aeonx.digital
2	Mr. Deepak Bhardwaj	CEO	
3	Ms. Shruhita Rane	CS & Compliance Officer	
4	Mr. Jitesh Rupani	CFO	

We would like to inform that M/s. R A Kuvadia & Co, Statutory Auditors have issued Audit Report with unmodified opinion on Audited Standalone & Consolidated Financial Results for the Year ended 31st March, 2026.

The meeting of the Board of Directors of the Company commenced at 12.30 pm and concluded at 4.15 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For AEONX DIGITAL TECHNOLOGY LIMITED

**MANAN SHAH
DIRECTOR
DIN: 06378095**

Annexure A

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 2 years with effect from 10 th August, 2026, subject to approval of the shareholders. This being his second term.
Brief Profile (in case of appointment)	He is a Chartered Accountant with over 35 years of experience. As a practicing Chartered Accountant in the past, he is well versed in fields of Audit and Taxation and Corporate Law. As a management consultant, he is involved in guiding multiple start-ups and SMEs. He is also on the advisory board of several start-ups. He is currently fund manager with a SEBI registered Cat III fund.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ketan Shrimankar is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ketan Shrimankar is not debarred from holding the office of director pursuant to any SEBI order or any other authority

Annexure B

Reason for resignation	Mr. Krupal Upadhyay (ACS 50301) has tendered his resignation from his position of Company Secretary to pursue better career opportunity.
Date of cessation	From close of working hours of 26.05.2026
Brief profile (in case of appointment)	NA
Relation with directors of company (in case of appointment)	NA

Annexure C

Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of Ms. Shruhita Rane (ACS - 73053) as Company Secretary & Compliance Officer of the Company.
Date of Appointment / Cessation (as applicable) Term of Appointment	Appointed w.e.f 1 st June, 2026
Brief profile (in case of appointment)	Ms. Shruhita Rane is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has relevant experience of handling the compliance under the Companies Act, 2013, Listing Regulations and other relevant legislations.
Disclosure of Relationships between Directors (In case of Appointment of a Director)	NA

STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ In Lakhs)


Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31-03-2026 Audited	31-12-2025 Unaudited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited	31-03-2026 Audited	31-12-2025 Unaudited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited
I	Revenue from Operations	1,588.44	1,515.53	766.23	5,174.97	2,490.61	1,652.64	1,588.88	955.78	5,931.11	3,480.81	1,278.56	5,444.11
II	Other Income	121.55	106.07	116.76	437.50	458.99	136.51	112.80	150.75	473.12	503.25	1,476.39	503.25
III	Total Revenue (I + II)	1,709.99	1,621.60	882.99	5,612.47	2,949.60	1,789.15	1,701.69	1,106.53	6,404.23	3,984.06	-	-
IV	Expenses :												
	(a) Cost of Materials Consumed	1,056.89	905.36	307.61	2,827.05	767.96	1,119.45	943.19	420.66	3,486.60	1,278.56	3,486.60	3,486.60
	(b) Purchases of Stock in Trade / Services	532.81	551.27	328.24	2,006.39	1,319.16	532.81	551.27	329.82	2,006.39	1,476.39	2,006.39	2,006.39
	(c) Employee Benefit Expenses	5.54	5.44	3.60	18.47	8.10	5.54	5.44	3.60	18.47	10.96	18.47	18.47
	(d) Finance Costs	44.46	46.17	24.93	171.45	39.70	44.46	46.17	32.83	171.45	90.01	32.83	171.45
	(e) Depreciation and Amortisation Expense	164.01	127.74	90.85	619.43	368.18	192.04	157.77	150.63	715.87	551.14	150.63	715.87
	(f) Other Expenses	1,803.72	1,635.98	755.24	5,642.79	2,503.10	1,894.30	1,703.83	937.54	6,398.79	3,407.07	937.54	6,398.79
V	Total Expenses	(93.72)	(14.38)	127.75	(30.33)	446.51	(105.15)	(2.15)	168.99	5.44	577.00	168.99	5.44
VI	Profit before Exceptional Items and Tax (III - IV)	-	79.03	-	79.03	-	-	79.03	-	79.03	-	79.03	-
VII	Exceptional Items	(93.72)	(93.40)	127.75	(109.35)	446.51	(105.15)	(81.17)	168.99	(73.59)	577.00	(73.59)	(73.59)
VIII	Profit Before Tax (V - VI)	(20.48)	(1.14)	18.55	26.22	106.50	(25.24)	5.41	26.05	30.00	134.00	26.05	30.00
	Tax Expense :	(1.14)	-	(0.00)	(1.14)	27.66	0.40	-	(2.53)	0.40	16.65	(2.53)	0.40
	(a) Tax Expense - Current Years	-	(19.85)	0.35	(42.62)	3.54	(1.58)	(19.30)	12.76	(41.68)	21.74	12.76	(41.68)
	(b) Tax Expense - Earlier Years	(21.62)	(19.85)	18.90	(17.54)	137.70	(26.43)	(13.88)	36.28	(11.28)	172.39	36.28	(11.28)
	(c) Deferred Tax	(72.10)	(73.56)	108.85	(91.81)	308.81	(78.73)	(67.29)	132.71	(62.31)	404.61	132.71	(62.31)
IX	Profit For The Period (VII - VIII)	(6.29)	(0.38)	(7.44)	(2.88)	(2.43)	(6.29)	4.63	(9.11)	(2.88)	(2.43)	(9.11)	(2.88)
X	Other Comprehensive Income/(Loss) (OCI)	(0.38)	(1.17)	1.87	(1.24)	0.61	(0.38)	(1.17)	2.29	(1.24)	0.61	2.29	(1.24)
	A. Items that will not be reclassified to Profit or Loss	(6.29)	4.63	(7.44)	(2.88)	(2.43)	(6.29)	4.63	(9.11)	(2.88)	(2.43)	(9.11)	(2.88)
	(i) Actuarial Gain/(Loss) on Defined Benefit Plan	(0.38)	(1.17)	1.87	(1.24)	0.61	(0.38)	(1.17)	2.29	(1.24)	0.61	2.29	(1.24)
	(ii) Income Tax on above	(6.67)	3.46	(5.57)	(4.12)	(1.82)	(6.67)	3.46	(6.82)	(4.12)	(1.82)	(6.82)	(4.12)
	B. Items that will be reclassified subsequently to profit or loss	(78.77)	(70.10)	103.28	(95.93)	306.98	(85.40)	(63.83)	125.89	(66.43)	402.79	125.89	(66.43)
XI	Total Comprehensive Income For The Period (IX + X)	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03
XII	Paid-up Equity Share Capital (Face Value of Rs 10/- each)	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03
XIII	Earnings Per Equity Share (of Rs.10/- each) (not annualised)												
	Basic	(1.57)	(1.60)	2.37	(2.00)	6.71	(1.71)	(1.46)	2.88	(1.35)	8.80	2.88	(1.35)
	Diluted	(1.56)	(1.59)	2.35	(1.98)	6.70	(1.70)	(1.45)	2.87	(1.34)	8.78	2.87	(1.34)

NOTES:

1. The aforesaid financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 26th May, 2026. The Statutory Auditor have issued an unmodified audit opinion on these results.
2. The Financial Results have been prepared in accordance with the Companies Accounting Standard Rules 2015 (INDAS) (as amended) prescribed under section 133 of The Companies Act 2013 read with relevant rules issued thereunder and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
3. The Company has identified Information Technology business as its only primary reportable segment in accordance with the requirements of Ind AS 108 Operating Segments'. Accordingly, separate segment information has not been provided.
4. Effective 21 November 2025, the Government of India has consolidated multiple existing labour legislation into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes'). These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employees related social security benefits. Based on a detailed assessment carried out, the Company have evaluated the incremental impact arising from the implementation of the New Labour Codes. Considering the materiality, regulatory-driven and non-recurring nature of this impact, an incremental impact of Rs.79.03 lakhs have been recognized as an exceptional item in standalone and consolidated financial results for the year ended 31st March 2026.
5. The Company has granted 11,500 Employee Stock Option during the quarter to one of its employee, which will be vested in 12 months. Total Employee stock options granted upto 31st March 2026 is 46,000.
6. Figures for the previous period have been regrouped, wherever necessary, to correspond with figures of the current period.
7. The figures for the quarters ended 31st March are the balancing figures between the audited figures in respect of the full financial year ended 31st March and the published unaudited year to date figures upto 31st December.
8. The complaints from investors / shareholders for the quarter ended on March 31, 2026: Received - Nil ; Disposed - Nil ; Closing Balance - Nil.

For Aeonx Digital Technology Limited

Manan
Chetan
Shah


Digitally signed by
Manan Chetan Shah
DN: cn=Manan Chetan Shah,
o=Aeonx Digital Technology Limited,
ou=17382457409330

Manan Shah

CHAIRMAN

DIN: 06378095

Place: Mumbai

Date: 26th May, 2026

AEONX DIGITAL TECHNOLOGY LIMITED
12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai – 400 001
(L62099MH1992PLC069615)

Tel : +91 22 66106338, email- secretarial@aeonx.digital, website:www.aeonx.digital

Statement of Standalone & Consolidated Assets and Liabilities as at March 31, 2026

(₹ In Lakhs)

Sr No.	Particulars	STANDALONE		CONSOLIDATED	
		As at 31st March, 2026	As at 31st March, 2025	As at 31st March, 2026	As at 31st March, 2025
		Audited	Audited	Audited	Audited
I	ASSETS				
1	Non Current Assets				
	(a) Property, Plant & Equipment	157.20	234.04	157.60	234.42
	(b) Right to use of Asset	133.90	85.67	133.90	85.67
	(c) Capital Work in Progress	-	-	-	-
	(d) Other Intangible Assets	3.66	2.03	3.66	2.03
	(e) Intangible Assets Under Development	322.54	-	322.54	-
	(f) Financial Assets				
	Investments	73.10	73.10	-	-
	Other Financial Assets	39.82	40.81	39.82	42.55
	(g) Deferred Tax Assets (Net)	73.26	31.88	78.80	38.36
	Total Non Current Assets	803.49	467.53	736.33	403.03
2	Current Assets				
	(a) Inventories	-	-	-	-
	(b) Financial Assets				
	Investment	-	594.30	-	594.30
	Trade Receivables	919.33	415.93	1,168.62	685.71
	Cash and Cash Equivalents	528.15	476.91	666.18	760.09
	Bank Balances other than (ii) above	15.20	10.23	71.63	36.42
	Loans	3,554.07	3,255.49	3,554.07	3,255.49
	Other Financial Assets	-	-	2.90	-
	(c) Current Tax Assets (Net)	516.49	284.12	606.75	427.80
	(d) Other Current Assets	141.92	97.31	256.13	153.37
	Total Current Assets	5,675.16	5,134.29	6,326.29	5,913.18
	Total Assets (1 to 2)	6,478.64	5,601.82	7,062.62	6,316.21
II	EQUITY AND LIABILITIES				
1	Equity				
	(a) Equity Share Capital	460.03	460.03	460.03	460.03
	(b) Other Equity	4,064.20	4,060.56	4,713.35	4,680.21
	Total Equity	4,524.24	4,520.59	5,173.38	5,140.24
2	Liabilities				
	Non Current Liabilities				
	(a) Financial Liabilities				
	Borrowings	-	-	-	-
	Long Term Lease Liability	88.33	49.98	88.33	49.98
	(b) Provisions	71.93	24.33	71.93	24.33
	(c) Deferred Tax Liabilities (Net)	-	-	-	-
	Total Non Current Liabilities	160.26	74.31	160.26	74.31
3	Current Liabilities				
	(a) Financial Liabilities				
	Borrowings	-	-	-	-
	Current Maturity of Lease Liability	57.41	39.67	57.41	39.67
	Trade Payables	1,283.17	743.81	1,187.19	828.96
	Other Financial Liabilities	131.73	64.54	131.73	64.54
	(b) Other Current Liabilities	178.37	1.61	209.17	11.21
	(c) Provisions	74.18	7.72	74.18	7.72
	(d) Current Tax Liabilities (Net)	69.28	149.56	69.28	149.56
	Total Current Liabilities	1,794.14	1,006.92	1,728.97	1,101.67
	Total Liabilities (2 to 3)	1,954.40	1,081.23	1,889.23	1,175.98
	Total Equity and Liabilities (1 to 3)	6,478.64	5,601.82	7,062.62	6,316.21

AEONX DIGITAL TECHNOLOGY LIMITED
(Formerly Known as : Ashok Alco-Chem Limited)

CASH FLOW STATEMENT FOR THE PERIOD ENDED MARCH 31, 2026

(₹ In Lakhs)

Sr. No.	Particulars	Year Ended March 31, 2026		Year Ended March 31, 2025	
A	CASH FLOW FROM OPERATING ACTIVITIES				
	Net (Loss)/Profit before Tax		(109.35)		446.51
	Adjustments for:				
	Depreciation and Amortization Expenses	171.45		39.70	
	Foreign Exchange (Gain) / Loss	(6.20)		-	
	Impairment on receivables	(13.54)		-	
	(Profit)/Loss on sale of Investments	(13.18)		(63.19)	
	Loss on Asset Discard	2.03			
	Interest & Finance Charges	18.47		8.10	
	Interest Received	(402.77)	(243.73)	(372.11)	(387.50)
	Operating Profit Before Working Capital Changes		(353.08)		59.01
	Adjustments for changes in working capital				
	Decrease/(Increase) in Receivables	(503.41)		335.67	
	Decrease/(Increase) in Loans			(755.49)	
	Decrease/(Increase) Other Financial assets	(4.97)		16.94	
	Decrease/(Increase) Non current Financial Asset	0.99		(16.83)	
	Decrease/(Increase) in Inventories	-		-	
	Decrease/(Increase) Other Current Assets	(44.61)		(7.57)	
	Increase/(Decrease) in Payables	539.36		164.22	
	Increase/(Decrease) in Other Current Liabilities	176.76		(4.41)	
	Increase/(Decrease) in Other Financial Liabilities	60.35		36.48	
	Increase/(Decrease) in Short Term Provision & Lease Liability	84.19		40.37	
	Increase/(Decrease) in Long term Provision & Lease Liability	85.95		70.51	
	Foreign Exchange (Gain) / Loss	6.20		-	
	Impairment on receivables	13.54	414.35	-	(120.10)
	Cash generated from operations		61.27		(61.10)
	Income Tax Paid		(188.19)		(279.55)
	NET CASH FLOW FROM OPERATING ACTIVITIES (A)		(126.92)		(340.65)
B	CASH FLOW FROM INVESTING ACTIVITIES				
	Purchase of Fixed Assets	(41.28)		(251.66)	
	Purchase of Intangible Assets under development	(322.54)		-	
	Purchase of other Intangible Assets	(105.21)		(106.11)	
	Decrease/(Increase) in Loans	(298.58)		-	
	Unrealised Gain on Investment	13.18		63.19	
	Decrease/(Increase) in Investments	594.30	(160.13)	(91.37)	(385.96)
	NET CASH FLOW FROM INVESTING ACTIVITIES (B)		(160.13)		(385.96)
C	CASH FLOW FROM FINANCING ACTIVITIES				
	Dividend Paid	(46.00)		(46.00)	
	Interest Received	402.77		372.11	
	Interest paid	(18.47)	338.30	(8.10)	318.01
	NET CASH FLOW FROM FINANCING ACTIVITIES (C)		338.30		318.01
	NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)		51.24		(408.61)
	Cash and Cash equivalents as at 01.04.2025		476.91		885.51
	Cash and Cash equivalents as at 31.03.2026		528.15		476.91
	Cash & Cash Equivalents		As at 31/03/2026		As at 31/03/2025
	Cash in Hand		1.93		0.50
	Cash at Bank		526.22		476.41
	Cash & Cash Equivalents as Stated		528.15		476.91

AEONX DIGITAL TECHNOLOGY LIMITED

CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED MARCH 31, 2026

(₹ In Lakhs)

Sr. No.	Particulars	Year Ended March 31, 2026		Year Ended March 31, 2025	
A	CASH FLOW FROM OPERATING ACTIVITIES				
	Net Profit (loss) before Tax		(73.59)		577.00
	Adjustments for:				
	Depreciation	171.45		90.01	
	Foreign Exchange (Gain) / Loss	(24.19)		(2.85)	
	Impairment on receivables	(18.45)		(16.48)	
	Loss / (profit) on sale of Investments	(16.53)		(63.19)	
	Loss / (profit) on sale of Fixed Assets	-		(30.56)	
	Loss / (profit) on Asset Discarded	2.03			
	Interest & Finance Charges	18.47		10.96	
	Interest Received	(413.57)	(280.78)	(382.72)	(394.83)
	Operating Profit Before Working Capital Changes		(354.37)		182.17
	Adjustments for changes in working capital				
	Decrease/(Increase) in Receivables	(482.91)		350.08	
	Decrease/(Increase) Other Current Financial assets	(38.12)		15.97	
	Decrease/(Increase) Other Non Current Financial Assets	2.72		(18.57)	
	Decrease/(Increase) Other Current Assets	(102.76)		(28.84)	
	Increase/(Decrease) in Payables	358.22		131.79	
	Increase/(Decrease) in lease liability	56.09		(6.83)	
	Increase/(Decrease) in Other Current Liabilities	197.96		(53.93)	
	Increase/(Decrease) in Other Financial Liabilities	60.35		11.00	
	Increase/(Decrease) in Provision	66.45		(6.92)	
	Increase/(Decrease) in Long term Provision	47.61		6.59	
Foreign Exchange (Gain) / Loss	24.19		2.85		
Impairment on receivables	18.45	208.26	16.48	419.68	
Cash generated from operations		(146.11)		601.86	
Income Tax Paid		(140.11)		(315.04)	
NET CASH FLOW FROM OPERATING ACTIVITIES (A)		(286.22)		286.82	
B	CASH FLOW FROM INVESTING ACTIVITIES				
	Purchase of Fixed Assets	(41.28)		(258.45)	
	Purchase of Intangible Assets under development	(322.54)		(106.11)	
	Purchase of Intangible Assets	(105.21)		-	
	Sale/Adjustments of Fixed Assets	-		182.72	
	Gain on Sale of Fixed Assets	-		30.56	
	Decrease/(Increase) in Loans	(298.58)		(747.72)	
	Realised and Unrealised Gain on Investment	16.53		63.19	
	Decrease/(Increase) in Investments	594.30	(156.78)	(91.37)	(927.19)
	NET CASH FLOW FROM INVESTING ACTIVITIES (B)		(156.78)		(927.19)
C	CASH FLOW FROM FINANCING ACTIVITIES				
	Dividend paid	(46.00)		(46.00)	
	Interest Received	413.57		382.72	
	Interest paid	(18.47)	349.09	(10.96)	325.76
NET CASH FLOW FROM FINANCING ACTIVITIES (C)		349.09		325.76	
NET INCREASE IN CASH & CASH EQUIVALENTS (A+B+C)		(93.91)		(314.51)	
	Cash and Cash equivalents as at 01.04.2025		760.09		1,074.60
	Cash and Cash equivalents as at 31.03.2026		666.18		760.09
	Cash & Cash Equivalents		As at 31/03/26		As at 31/03/25
	Cash in Hand		2.22		0.98
	Cash at Bank		663.96		759.12
	Cash & Cash Equivalents as Stated		666.18		760.09

**Independent Auditor's Report on Standalone Financial Results of the
Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015**

**To
The Board of Directors of
Aeonx Digital Technology Limited
Mumbai**

- 1) We have audited the accompanying statement of Standalone Financial Results of **AEONX DIGITAL TECHNOLOGY LIMITED** ("the Company") for the quarter and year ended March 31, 2026 together with the notes thereon ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations)
- 2) In our opinion and to the best of our information and according to the explanations given to us, the financial results:
 - a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - b) give a true and fair view in conformity with the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the Company for the quarter and year ended March 2026.

3) Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing (SA's) specified under section 143(10) of The Companies Act 2013, as amended ("the act"). Our responsibilities under those standards are further described in the "Auditors Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by The Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of Ethics. We believe



that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

4) Management's Responsibility for the Financial Results

The standalone financial results have been prepared on the basis of annual financial statements. The Management and the Board of Directors of the Company are responsible for the preparation and presentation of these standalone financial results that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable Indian Accounting Standards prescribed under section 133 of the act read with relevant rules issued thereunder and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and the design, implementation and maintenance of adequate internal financial controls, that were reporting effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from any kind of material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

5) Auditors Responsibilities for the Audit of the Standalone Financial Results:

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could



reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- * Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- * Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- * Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by Management and the Board of Directors.
- * Conclude on the appropriateness of Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- * Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit



findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have compiled with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and, where applicable, related safeguards.

6) Other Matters

The figures of the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial year(s) and the published unaudited year to date figures up to the third quarter of the respective financial year(s) which were subjected to a limited review.

Our opinion on the Statement is not modified in respect of this matter.



**For R. A. Kuvadia & Co.
Chartered Accountants
FRN: 105487W**


**R. A. Kuvadia
(Proprietor)**

**M. No. 040087
UDIN: 26040087NVBKG1766**

**Place: Mumbai
Date: 26.05.2026**



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

11-12, Bibi Mansion, 1st Floor, Near Yoga Institute,
Prabhat Colony, Santacruz (East), Mumbai-400 055.
Mobile : +91 8369191242 / 8369514810
E-mail : rashmikanca@yahoo.co.in
cakuvadia@gmail.com

In Reply Please Quote

**Independent Auditor's Report on Consolidated Financial Results of the
Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015**

**To
The Board of Directors of
Aeonx Digital Technology Limited
Mumbai**

- 1) We have audited the accompanying statement of Consolidated Financial Results of **AEONX DIGITAL TECHNOLOGY LIMITED** (hereinafter referred to as "the Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as "the Group") for the quarter and year ended March 31, 2026 together with the notes thereon ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")
- 2) In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial results of the subsidiary, the aforesaid consolidated financial results:
 - a) include the annual financial results of the following Wholly owned subsidiary entity:
 - i) Aeonx Digital Solutions Private Limited (Formerly known as Ashwa Minerals Private Limited)
 - b) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - c) give a true and fair view in conformity with the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the group for the quarter and year ended March 2026.



3) Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing (SA's) specified under section 143(10) of The Companies Act 2013, as amended ("the act"). Our responsibilities under those standards are further described in the "Auditors Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the group in accordance with the Code of Ethics issued by The Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

4) Management and Board of Directors' Responsibility for the Consolidated Financial Results

The consolidated financial results have been prepared on the basis of consolidated annual financial statements. The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of the consolidated financial results that gives a true and fair view of the net loss and other comprehensive income of the Group and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the act read with relevant rules issued thereunder and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the entities included in the Group are responsible for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each entity and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and the design, implementation and maintenance of adequate internal financial controls, that were reporting effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from any kind of material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results



by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Management and the Board of Directors of the entities included in the Group are responsible for assessing the ability of each entity to continue as a going concern, disclosing, as applicable, matters related to going concern basis of accounting unless the respective Board of Directors either intend to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the entities included in the group are responsible for overseeing the financial reporting process of each entity.

5) Auditors Responsibilities for the Audit of the Consolidated Annual Financial Results:

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- * Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- * Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances under section 143 (3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.



- * Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors.
- * Conclude on the appropriateness of Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the group to cease to continue as a going concern.
- * Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- * Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated annual financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial annual results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have compiled with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and, where applicable, related safeguards.



We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

6) Other Matters

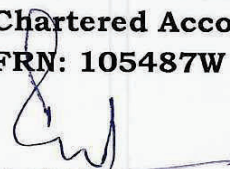
We did not audit the financial results of the wholly owned Subsidiary - Aeonx Digital Solutions Private Limited included in the consolidated financial results, whose financial results reflect total assets of Rs.806.73 Lacs as at March 31, 2026, total revenues from operations of Rs. 1451.14 Lacs, total net profit after tax of Rs.29.50 Lacs, total comprehensive income of Rs.29.50 Lacs and net cash outflows of Rs.145.15 Lacs for the year ended March 31, 2026. These financial results have been audited by other auditor whose report has been furnished to us by the Management and our opinion of the results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of the other auditor.

Our opinion on the consolidated annual financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditor and the Financial Results certified by the Board of Directors.

The figures of the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial year(s) and the published unaudited year to date figures up to the third quarter of the respective financial year(s) which were subjected to a limited review by the statutory auditors of the Company.



**For R. A. Kuvadia & Co.
Chartered Accountants
FRN: 105487W**


**R. A. Kuvadia
(Proprietor)**

M. No. 040087

UDIN: 26040087MMIPWY2462

Place: Mumbai

Date 26.05.2026

Date: 25th May, 2026

The Board of Directors
Aeonx Digital Technology Limited

Sub: Resignation from post of Company Secretary of the Company

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on 26th May, 2026 to pursue better career opportunities.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and Colleague of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours Faithfully



Krupal Upadhyay

Membership No. A50301