AION-TECH SOLUTIONS LIMITED
(Formerly known as Goldstone Technologies Limited)

Registered Office :
9th Floor, Block 1, My Home Hub,
Hitech City, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 9281119436
URL : www.aiontech.ai
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@aiontech.ai

Date: 28th August, 2026

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**

Sub: Outcome of the Board Meeting held on 28th August, 2026

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 28th August, 2026, have, *inter-alia*, transacted the following item(s) of the Agenda:

1. The 32nd Annual General Meeting of the company for the financial year 2025-26 is scheduled to be held on Monday, 28th September, 2026 at 04:30 p.m., through Video Conference (VC) or other Audio-Visual Means (OAVM).

2. Decided to close the Register of Member and Share Transfer Books of the Company from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive), for taking record of the Members of the Company for the 32nd Annual General Meeting.

3. Decided to take the cut-off date as Monday, 21st September, 2026 for the 32nd Annual General Meeting.

4. Approved the commencement of E-Voting period from Thursday, 24th September, 2026 (09:00 a.m.) to Sunday, 27th September, 2026 (05:00 p.m.) for the purpose of 32nd Annual General Meeting.

Kindly note that the Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

ADALAT SRIKANTH
Digitally signed by ADALAT SRIKANTH
Date: 2026.08.28 16:34:57 +05'30'

AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101