

Date: 30th July, 2026

To,
The Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai –400 001.

Sub: Outcome of postal ballot Meeting

Dear Sir(s)/Madam(s),

This intimation is in furtherance to our intimation letters dated 30th June, 2026. We wish to inform you that, pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the Postal Ballot through a remote e-voting process, seeking the approval of the members for the resolution as set out in the Postal Ballot Notice ("Notice") dated 23rd June, 2026.

The brief of the resolution is provided herein below:

Sr. No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Ketan Shrimankar (DIN: 00452468) as Non-Executive Independent Director of the Company	Special Resolution

We wish to inform you that the above resolution was passed on 30th July, 2026 through postal ballot with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For AEONX DIGITAL TECHNOLOGY LIMITED

SHRUHITA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO. A73053)