AeonX Digital Technology Limited
(Formerly known as Ashok Alco-Chem Limited)
Reg. Off. : 12/13, Jeevan Udyog Building, 278, D. N. Road, Fort, Mumbai - 400 001.
Tel : 022 6622 1700 Email : secrearial@aeonx.digital
CIN : L62099MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Date: 06th August, 2026

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

Dear Sir(s)/Madam(s),

Sub.: Intimation of Board Meeting Scheduled on Wednesday, 12th August, 2026

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 **Wednesday, 12th August, 2026**, inter-alia, to consider and take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026 and the matters incidental thereto.

Further we wish to inform you that the Board may, *inter-alia*, consider and approve the allotment of Equity Shares pursuant to the exercise of Employee Stock Options granted under the Aeonx Digital Technology Employee Stock Option Plan, 2024 ("ESOP 2024").

Kindly take the above on your record.

Yours faithfully,

For AEONX DIGITAL TECHNOLOGY LIMITED

SHRUHITA SANGRAM RANE

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