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: 12th 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: Outcome of Board Meeting held on 12.08.2026

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. 12th August, 2026, have *inter-alia* transacted the following matters:

1. Considered and approved the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026.
2. Taken on record Limited Review Report thereon issued by Statutory Auditors of the Company.

A copy of the approved Un-Audited Financial Results along with Auditor's Limited Review Report is enclosed.

3. Approved the issue and allotment of 34,500 Equity Shares of Face Value of Rs. 10 each at exercise price of Rs. 10/- each pursuant to '**Aeonx Digital Technology Employee Stock Option Plan 2024' ("ESOP 2024")** to eligible employee upon due exercise of Options. These equity shares shall rank pari-passu with the existing equity shares of the Company in all respects

   Upon allotment of above issued Equity Shares, Company's Share Capital will be Rs. 4,63,48,430 (Rupees Four Crore Sixty-three Lakhs Forty-Eight Thousand Four Hundred Thirty only), comprising 46,34,843 Equity Shares of Rs. 10 each.

The disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is attached herewith as Annexure-I. 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 - II.

The meeting of the Board of Directors of the Company commenced at 4.30 pm and concluded at 5:30 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For AEONX DIGITAL TECHNOLOGY LIMITED

SHRUHITA SANGRAM RANE
Digitally signed by SHRUHITA SANGRAM RANE Date: 2026.08.12 18:48:48 +05'30'

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

Annexure – I

Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	ESOP SCHEME 2024
1	Company name and address of Registered Office	AEONX DIGITAL TECHNOLOGY LIMITED Registered Office Address: 12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai - 400001
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	22nd November, 2024
4	Filing Number, if any	
5	Title of the Scheme pursuant to which shares are issued, if any	**'Aeonx Digital Technology Employee Stock Option Plan 2024' ("ESOP 2024")**
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/- each
8	Date of issue of shares	12TH August, 2026 (Allotment date)
9	Number of shares issued	34,500 Equity Shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	46,00,344 - 46,34,843
12	ISIN Number of the shares if issued in Demat	**INE994D01010**
13	Exercise price per share	Rs.10/-
14	Premium per share	0
15	Total issued shares after this issue	46,34,843 Equity shares
16	Total issued share capital after this issue	Rs. 4,63,48,430/-
17	Details of any lock-in on the	1 year from the date of allotment

	shares	
18	Date of expiry of lock-in	11th August, 2027
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	These equity shares shall rank pari-passu with the existing equity shares of the Company in all respects
20	Details of listing fees, if payable	NA

Annexure – II

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.

Particulars	Details
Brief details of options granted	NA
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
Total number of shares covered by these options	NA
Pricing formula	The ESOP's have been granted at face value. That means exercise price would be Rs. 10 Per Equity Share.
Options to be vested	NA
Time within which option may be exercised	NA
Options exercised	34,500
Money realized by exercise of options	Rs. 3,45,000/-
The total number of shares arising as a result of exercise of option	34,500
Options lapsed	-
Variation of terms of options	NA
Brief details of significant terms	The Equity shares allotted will be under lock-in for 1 year from the date of allotment
Subsequent changes or cancellation or exercise of such options	NA
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	1.03

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 UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ In Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1,012.34	1,588.44	1,037.71	5,174.97	1,240.69	1,652.64	1,625.87	5,931.11
II	Other Income	115.41	121.55	105.47	437.50	116.32	136.51	106.28	473.12
III	**Total Revenue (I + II)**	**1,127.75**	**1,709.99**	**1,143.18**	**5,612.47**	**1,357.01**	**1,789.15**	**1,732.15**	**6,404.23**
IV	Expenses :								
	(a) Cost of Materials Consumed	-	-	-	-	-	-	-	-
	(b) Purchases of Stock in Trade / Services	573.06	1,056.89	413.26	2,827.05	710.46	1,119.45	955.68	3,486.60
	(c) Employee Benefit Expenses	390.12	532.81	474.74	2,006.39	566.41	532.81	476.74	2,006.38
	(d) Finance Costs	6.13	5.54	2.27	18.47	6.13	5.54	2.27	18.47
	(e) Depreciation and Amortisation Expense	34.85	44.46	36.58	171.45	34.85	44.46	36.58	171.45
	(f) Other Expenses	117.44	164.01	175.03	619.43	142.68	192.04	203.21	715.87
	Total Expenses	**1,121.60**	**1,803.72**	**1,101.88**	**5,642.79**	**1,460.54**	**1,894.30**	**1,674.48**	**6,398.79**
V	**Profit before Exceptional Items and Tax (III - IV)**	**6.15**	**(93.72)**	**41.30**	**(30.33)**	**(103.53)**	**(105.15)**	**57.67**	**5.44**
VI	Exceptional Items	-	-	-	79.03				79.03
VII	**Profit Before Tax (V - VI)**	**6.15**	**(93.72)**	**41.30**	**(109.35)**	**(103.53)**	**(105.15)**	**57.67**	**(73.59)**
VIII	**Tax Expense :**								
	(a) Tax Expense - Current Years	-	(20.48)	24.03	26.22	-	(25.24)	24.95	30.00
	(b) Tax Expense - Earlier Years	(43.06)	(1.14)	-	(1.14)	(43.06)	0.40	-	0.40
	(c) Deferred Tax	1.40		(15.22)	(42.62)	(26.11)	(1.58)	(16.38)	(41.68)
	Total Tax Expense	**(41.67)**	**(21.62)**	**8.81**	**(17.54)**	**(69.17)**	**(26.43)**	**8.57**	**(11.28)**
IX	**Profit For The Period (VII - VIII)**	**47.81**	**(72.11)**	**32.49**	**(91.81)**	**(34.36)**	**(78.73)**	**49.10**	**(62.31)**
X	**Other Comprehensive Income/(Loss) (OCI)**								
	A. Items that will not be reclassified to Profit or Loss								
	(i) Actuarial Gain/(Loss) on Defined Benefit Plan	(0.72)	(6.29)	(0.61)	(2.88)	(0.72)	(6.29)	(0.61)	(2.88)
	(ii) Income Tax on above	(0.18)	(0.38)	0.15	(1.24)	(0.18)	(0.38)	0.15	(1.24)
	B. Items that will be reclassified subsequently to profit or loss								
		(0.90)	(6.67)	(0.46)	(4.12)	(0.90)	(6.67)	(0.46)	(4.12)
XI	Total Comprehensive Income For The Period (IX + X)	**46.92**	**(78.78)**	**32.04**	**(95.93)**	**(35.26)**	**(85.40)**	**48.65**	**(66.43)**
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
XIII	**Earnings Per Equity Share (of Rs.10/- each) (not annualised)**								
	Basic	1.04	(1.57)	0.71	(2.00)	(0.75)	(1.71)	1.07	(1.35)
	Diluted	1.03	(1.56)	0.70	(1.98)	(0.74)	(1.70)	1.06	(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 12th June, 2026. The Statutory Auditors have carried out limited review of the same.

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

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.Figures for the previous period have been regrouped, wherever necessary, to correspond with figures of the current period.

5. 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.

6.During the quarter ended June 30, 2026, 34,500 Employee Stock Options were exercised and the exercise price was duly received by the Company. Subsequently, on 12th August, 2026, the Company has allotted 34,500 equity shares of face value of Rs. 10 each.

7.The complaints from investors / shareholders for the quarter ended on June 30, 2026: Received - Nil ; Disposed - Nil ; Closing Balance - Nil.

For Aeonx Digital Technology Limited

Manan Shah
CHAIRMAN OF BOARD
DIN: 06378095

Place: Mumbai
Date: 12th August, 2026

R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS
11-12, Bibi Mansion, 1st Floor, Near Yoga Institute,
Prabhat Colony, Santacruz (East), Mumbai-400 055.
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cakuvadia@gmail.com

In Reply Please Quote

LIMITED REVIEW REPORT

To
The Board of Directors of
AEONX DIGITAL TECHNOLOGY LIMITED.
(Formerly Known as Ashok Alco-Chem Limited Mumbai

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **AEONX DIGITAL TECHNOLOGY LIMITED (Formerly Known as Ashok Alco-Chem Limited** ("the Company") and its subsidiary (The Company and its subsidiary together referred to as "the Group") for the quarter ended **30th JUNE, 2026** ("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 modified by Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

This statement which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

This Statement includes the results of the wholly owned subsidiary Aeonx Digital Solutions Private Limited and based on our review conducted as stated above, noting has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of

Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

We did not review the interim financial statements / financial information / financial results of the subsidiary included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total assets of Rs.841.14lacs as at June 30, 2026, total revenues of Rs. 229.27 lacs, total net loss after tax of Rs.82.17 lacs and total comprehensive Income of Rs. Nil lacs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

OTHER MATTERS:

(1) The figures for the three months ended 31 March 2026 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year has been reviewed and not subjected to audit.

Our report on the Statement is not modified in respect of these matters.

For R. A. Kuvadia & company
Chartered Accountants
FRN: 0105487W

R. A. KUVADIA & CO.
M. No. 040087
CHARTERED ACCOUNTANTS

R.A. KUVADIA
(Proprietor)
M. No. 040087
UDIN: 26040087CSRWHU6213

Place: Mumbai
Date: 12.08.2026

INDIA

R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

11-12, Bibi Mansion, 1st Floor, Near Yoga Institute,
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In Reply Please Quote

LIMITED REVIEW REPORT

To
The Board of Directors of
AEONX DIGITAL TECHNOLOGY LIMITED.
(Formerly Known as Ashok Alco-Chem Limited)
Mumbai

We have reviewed the accompanying standalone statement of unaudited financial results of **AEONX DIGITAL TECHNOLOGY LIMITED (Formerly Known as Ashok Alco-Chem Limited)** for the quarter ended **30th JUNE, 2026** being submitted by the company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. This standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited standalone financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of interim Financial Information performed by independent Auditor of the entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the unaudited standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclose in terms of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

OTHER MATTERS:

(1) The figures for the three months ended 31 March 2026 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year has been reviewed and not subjected to audit.

Our report is not qualified in respect of above matter.

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

R. A. Kuvadia
(Proprietor)
M. No. 040087
UDIN: 26040087AFJLTW5980

Place: Mumbai
Date: 12.08.2026