

Date: 5th August, 2024

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
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Sub: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir(s) / Madam(s),

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Aion-Tech Solutions Limited (Formerly known as Goldstone Technologies Limited) (**“the Company”**) is scheduled to be held on Thursday, August 8, 2024 at 4.00 pm, to consider and approve :

1. Divestment of entire 100% shareholding in the wholly owned subsidiary of the Company – Wowtruck Technologies Private Limited, subject to the requisite approval of the members of the Company.
2. Any other business with the permission of the Chair.

Further, as already intimated vide intimation dated June 28, 2024, the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives and will open after 48 hours of conclusion of Board meeting in which the financial results for the first quarter ended on June 30, 2024 will be approved.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **AION-TECH Solutions Limited**

Niralee Rasesh Kotdawala
Company Secretary & Compliance Officer
M. No. A16934

