

Date: 26th June, 2026

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

Dear Sir(s)/Madam(s),

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the Company will be closed for all Designated Persons of the Company w.e.f. 01st July, 2026 till the end of 48 hours after the declaration of the Un-audited financial results (Standalone and Consolidated) for the quarter ending on 30th June, 2026.

The date of Board Meeting for consideration of aforesaid Un-audited Financial Results (Standalone & Consolidated) would be intimated in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **AEONX DIGITAL TECHNOLOGY LTD.**

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