

Date: 5<sup>th</sup> September, 2024

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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**Sub: Newspaper Advertisement confirming dispatch of the Notice of the 30<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 5<sup>th</sup> September, 2024, intimating the dispatch of Notice of 30<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 for convening the 30<sup>th</sup> Annual General Meeting to be held on Friday, September 27, 2024 at 04:30 p.m. IST through Video Conference or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 read in accordance with General Circular nos. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 20.2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 21/2020 dated 14th December, 2021, General Circular no. 02/2022 dated 5th May, 2022, General Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2023/04 dated January 5, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”).

The advertisement has been published in the following newspapers:

1. Business Standard (in English Language)
2. Nava Telangana (in Telugu Language)

The newspaper advertisements is also made available on the website of the Company [www.aiontech.ai](http://www.aiontech.ai) at Investors section.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For, **AION-TECH SOLUTIONS LIMITED**  
(Formerly Known as Goldstone Technologies Limited)

**Niralee Rasesh Kotdawala**  
(Company Secretary & Compliance Officer)  
Mem. No. A16934

Encl.: a/a





