

Date: 27th February, 2026

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

Script Code: 524594

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of an Overseas Wholly Owned Subsidiary

This is with reference to the disclosure made on 3rd February, 2025 regarding Incorporation of Wholly Owned Subsidiary in United Arab Emirates, we hereby inform that the Company on today instant passed the resolution again as the Authority requires it in the current date.

The information submitted by the Company on 3rd February, 2025 is same.

This is for your information and record.

Thanking you,

Yours faithfully,

For **AEONX DIGITAL TECHNOLOGY LTD.**

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 50301