



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 : 02266221700

CIN : L62099MH1992PLC069615 GSTIN : 27AACA6876H1ZG

Email : secretarial@ashokalcochem.com Website : <https://www.ashokalcochem.com>

Date: 10th May, 2024

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

Dear Sir(s)/Madam(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th May, 2024, to inter-alia, consider and to take on record the standalone and consolidated audited financial results of the Company for the quarter / year ended 31st March, 2024 and the matters incidental thereto.

Further, we wish to inform you that the Board, may inter-alia, consider to recommend dividend, if any, at the ensuing Meeting.

Kindly take the above on your record.

Yours faithfully,

For Aeonx Digital Technology Limited

Krupal Upadhyay
Company Secretary & Compliance Officer