

Date: 5th February, 2024

Corporate Relations & Services Dept.,
BSE Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.
Scrip Code: 524594

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2024, inter-alia, to consider and to take on record the Un-Audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2023 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ashok Alco-Chem Limited

Krupal Upadhyay
Company Secretary & Compliance Officer

(Note: The name of "Ashok Alco-Chem Limited" has been changed to "Aeonx Digital Technology Limited" w.e.f. 29th December, 2023)