

Date: 7th August, 2025

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

Dear Sir(s)/Madam(s),

Sub: Outcome of Board Meeting held on 07.08.2025

In terms of the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today instant i.e. 7th August, 2025, have *inter-alia* transacted the following matters:

1. Considered and approved the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025.
2. Taken on record Limited Review Report thereon issued by Statutory Auditors of the Company.

A copy of the approved Un-Audited Financial Results along with Auditor's Limited Review Report is enclosed.

The meeting of the Board of Directors of the Company commenced at 5.00 pm and concluded at 6.05 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Aeonx Digital Technology Limited

Krupal Upadhyay
Company Secretary & Compliance Officer

AEONX DIGITAL TECHNOLOGY LIMITED
(Formerly Known as : Ashok Alco-Chem Limited)
12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai – 400 001
(CIN : L24110MH1992PLC069615)
Tel : +91 22 66106338, email- secretarial@aeonx.digital, website:www.aeonx.digital

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025	30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1,037.71	766.23	272.19	2,490.61	1,625.87	955.78	648.53	3,480.81
II	Other Income	105.47	116.76	106.46	458.99	106.28	150.75	106.95	503.25
III	Total Revenue (I + II)	1,143.18	882.99	378.65	2,949.60	1,732.15	1,106.53	755.48	3,984.06
IV	Expe Expenses :								
	(a) Cost of Materials Consumed	-	-	-	-	-	-	-	-
	(b) Purchases	413.26	307.61	137.16	767.96	955.68	420.66	227.73	1,278.56
	(c) Changes in Inventories of Finished Goods, WIP and Stock-in-Trade	-	-	-	-	-	-	-	-
	(d) Employee Benefit Expenses	474.74	328.24	162.35	1,319.16	476.74	329.82	303.49	1,476.39
	(e) Finance Costs	2.27	3.60	1.57	8.10	2.27	3.60	4.43	10.96
	(f) Depreciation and Amortisation Expense	36.58	24.93	0.40	39.70	36.58	32.83	17.64	90.01
	(g) Other Expenses	175.03	90.85	21.66	368.18	203.21	150.63	122.56	551.15
	Total Expenses	1,101.88	755.23	323.14	2,503.10	1,674.48	937.54	675.85	3,407.07
V	Profit before Exceptional Items and Tax (III - IV)	41.30	127.76	55.51	446.50	57.67	168.99	79.63	577.00
VI	Exceptional Items	-	-	-	-	-	-	-	-
VII	Profit Before Tax (V + VI)	41.30	127.76	55.51	446.50	57.67	168.99	79.63	577.00
VIII	Tax Expense :								
	(a) Tax Expense - Current Years	24.03	18.55	14.37	106.50	24.95	26.05	14.37	134.00
	(b) Tax Expense - Earlier Years	-	(0.00)	-	27.66	-	-2.53	-	16.65
	(c) Deferred Tax	(15.22)	0.35	(0.23)	3.54	(16.38)	12.76	5.10	21.74
	Total Tax Expense	8.81	18.90	14.14	137.70	8.57	36.28	19.47	172.39
IX	Profit For The Period (VII - VIII)	32.49	108.86	41.37	308.80	49.10	132.71	60.15	404.63
X	Other Comprehensive Income/(Loss) (OCI)								
	A. Items that will not be reclassified to Profit or Loss								
	(i) Actuarial Gain/(Loss) on Defined Benefit Plan	(0.61)	(7.44)	1.67	(2.43)	(0.61)	-9.11	1.67	(2.43)
	(ii) Income Tax on above	0.15	1.87	(0.42)	0.61	0.15	2.29	(0.42)	0.61
	B. Items that will be reclassified subsequently to profit or loss								
		(0.46)	(5.57)	1.25	(1.82)	(0.46)	(6.82)	1.25	(1.82)
XI	Total Comprehensive Income For The Period (IX + X)	32.04	103.29	42.62	306.97	48.65	125.89	61.41	402.81
XII	Paid-up Equity Share Capital (Face Value of Rs 10/- each)	460.03	460.03	460.03	460.03	460.03	460.03	460.03	460.03
XIII	Earnings Per Equity Share (of Rs.10/- each) (not annualised)								
	Basic	0.71	1.26	0.90	6.71	1.07	1.81	1.31	8.80
	Diluted	0.70			6.70	1.06			8.78

NOTES:

- 1 The aforesaid audited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 7th August, 2025.
- 2 The Financial Results have been prepared in accordance with the Companies Accounting Standard Rules 2015 (INDAS) (as amended) prescribed under section 133 of The Companies Act 2013 read with relevant rules issued thereunder and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
- 3 The Company has identified Information Technology business as its only primary reportable segment in accordance with the requirements of Ind AS 108 Operating Segments'. Accordingly, separate segment information has not been provided.
- 4 The figures of quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year and the unaudited figures upto the third quarter ended December 31,2024 which were subject to limited review.
- 5 During the quarter, The Company has granted 23,000 (ESOP) Employee Stock Option to one of its employee, which will be vested after 12 months from the date of its grant.
- 6 During the quarter, the Board of Directors on 28th May, 2025 has passed a resolution for issue and allotment of 2,41,000 Convertible Warrants on a Preferential basis to M/s Aura Alkalies and Chemicals Private Limited (Promoter Member), subject to the approval of shareholders and Stock Exchanges. The Shareholders of the Company, on 04.07.2025 has approved the resolution for issue of Convertible Warrants on a Preferential basis.
- 7 Figures for the previous period have been regrouped, wherever necessary, to correspond with figures of the current period.

For Aeonx Digital Technology Limited

Place: Mumbai
Date: 7th August, 2025

Manan Shah
CHAIRMAN
DIN: 06378095



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

11-12, Bibi Mansion, 1st Floor, Near Yoga Institute,
Prabhat Colony, Santacruz (East), Mumbai-400 055.
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LIMITED REVIEW REPORT

To
The Board of Directors of
AEONX DIGITAL TECHNOLOGY LIMITED.
(Formerly Known as Ashok Alco-Chem Limited)
Mumbai

We have reviewed the accompanying standalone statement of unaudited financial results of **AEONX DIGITAL TECHNOLOGY LIMITED.(Formerly Known as Ashok Alco-Chem Limited)** for the quarter ended **30th JUNE , 2025** being submitted by the company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. This standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited standalone financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of interim Financial Information performed by independent Auditor of the entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the unaudited standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclose in terms of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

OTHER MATTERS:

- (1) The figures for the three months ended 31 March 2025 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year has been reviewed and not subjected to audit.

Our report is not qualified in respect of above matter.

**For R. A. Kuvadia & Co.
Chartered Accountants**

FRN: 105487W



**R. A. Kuvadia
(Proprietor)**

M. No. 040087

UDIN: 25040087BMIHAD8091

Place: Mumbai

Date: 07.08.2025



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

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In Reply Please Quote

LIMITED REVIEW REPORT

To
The Board of Directors of
AEONX DIGITAL TECHNOLOGY LIMITED.
(Formerly Known as Ashok Alco-Chem Limited Mumbai)

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **AEONX DIGITAL TECHNOLOGY LIMITED.(Formerly Known as Ashok Alco-Chem Limited** ("the Company") and its subsidiary (The Company and its subsidiary together referred to as "the Group") for the quarter ended **30th JUNE, 2025** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

This statement which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

This Statement includes the results of the wholly owned subsidiary Aeonx Digital Solutions Private Limited and based on our review conducted as stated above, noting has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of

Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

We did not review the interim financial statements / financial information / financial results of the subsidiary included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total assets of Rs.950.57 lacs as at June 30, 2025, total revenues of Rs. 808.98 lacs, total net profit after tax of Rs. 16.61lacs and total comprehensive Income of Rs. nil lacs for the quarter ended June 30, 2025, and net cash outflow of Rs.232.57 lacs for the period ended June 30, 2025, as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

OTHER MATTERS:

- (1) The figures for the three months ended 31 March 2025 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year has been reviewed and not subjected to audit.

Our report on the Statement is not modified in respect of these matters.

For R A Kuvadia & company
Chartered Accountants

FRN: 0105487W



R.A. KUVADIA
(Proprietor)

M. No. 040087

UDIN: 25040087BIMHAE3201

Place: Mumbai

Date: 07.08.2025