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 : 022 6622 1700 Email : secrearial@aeonx.digital
CIN : L62099MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Date: 4th February, 2026

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

Sub: Outcome of Board Meeting held on 4th February, 2026

Dear Sir/Madam,

In terms of Clause 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 4th February, 2026, has transacted the following, which inter-alia includes:

a) Approval of Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2025.

b) Taking on record Limited Review Reports on the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 31st December, 2025, issued by M/s. R A Kuvadia & Co, Statutory Auditors of the Company.

c) Taking on record the NRC's approval to grant 11,500 employee stock options to the eligible employee under the ESOP Plan ('Aeonx Digital technology Employee Stock Option Plan – 2024').

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 4.45 PM and concluded at 6.00 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Aeonx Digital Technology Limited

Krupal R Upadhyay
Digitally signed by Krupal R Upadhyay
Date: 2026.02.04 18:38:41 +05'30'

Krupal Upadhyay
Company Secretary & Compliance Officer
ACS: 50301

Encl: As above

Annexure – A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

a.	**Brief details of options granted**	The Nomination and Remuneration Committee has approved the grant of 11,500 employee stock options to the eligible employees under the ESOP Plan ('Aeonx Digital technology Employee Stock Option Plan – 2024'). The Company strongly believes that an equity component in the compensation goes a long way in aligning the objectives of an individual with those of the organization. The objective of this ESOP Grant is to reward the Employees for their contribution to the success of the Company and to provide an incentive to continue contributing to the success of the Company. The ESOP Grant will be administered by the Nomination and Remuneration Committee.
b.	**Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021**	Yes
c.	**Total number of shares covered by these options and the total number of shares arising as a result of exercise of options**	11,500 Equity shares of Rs. 10 Each of Aeonx Digital Technology Limited
d.	**Pricing formula**	The ESOP's have been granted at face value. That means exercise price would be Rs. 10 Per Equity Share.
e.	**Options to be vested**	Options granted shall vest on completion of one year from the date of grant.
f.	**Time within which option may be exercised**	The exercise period shall be a maximum of nine months from the date of the respective vesting of Options.

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
(L62099MH1992PLC069615)
Tel : +91 22 66106338, email- secretarial@aeonx.digital, website:www.aeonx.digital

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE NINE MONTH ENDED DECEMBER 31, 2025

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Month Ended		Year Ended	Quarter Ended			Nine Month Ended		Year Ended
		31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25	31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1,515.53	1,033.29	630.54	3,586.53	1,724.38	2,490.61	1,588.88	1,063.71	850.43	4,278.47	2,525.03	3,480.81
II	Other Income	106.07	104.41	116.91	315.95	342.24	458.99	112.80	117.53	126.27	336.61	352.51	503.25
III	**Total Revenue (I + II)**	**1,621.60**	**1,137.70**	**747.45**	**3,902.47**	**2,066.62**	**2,949.60**	**1,701.69**	**1,181.24**	**976.70**	**4,615.08**	**2,877.54**	**3,984.06**
IV	Expe Expenses :												
	(a) Cost of Materials Consumed	-	-		-		-	-	-		-		-
	(b) Purchases	905.36	451.54	79.40	1,770.16	460.35	767.96	943.19	468.28	270.70	2,367.15	857.89	1,278.56
	(c) Employee Benefit Expenses	551.27	447.57	405.12	1,473.58	990.92	1,319.16	551.27	445.58	411.12	1,473.58	1,146.57	1,476.39
	(d) Finance Costs	5.44	5.22	1.96	12.93	4.50	8.10	5.44	5.22	1.96	12.93	7.36	10.96
	(e) Depreciation and Amortisation Expense	46.17	44.24	10.97	126.99	14.76	39.70	46.17	44.24	23.54	126.99	57.18	90.01
	(f) Other Expenses	127.74	152.64	124.09	455.42	277.32	368.18	157.77	162.85	124.20	523.83	400.52	551.15
	Total Expenses	**1,635.98**	**1,101.22**	**621.53**	**3,839.08**	**1,747.85**	**2,503.10**	**1,703.83**	**1,126.17**	**831.52**	**4,504.48**	**2,469.52**	**3,407.07**
V	**Profit before Exceptional Items and Tax (III - IV)**	**(14.38)**	**36.47**	**125.92**	**63.39**	**318.77**	**446.50**	**(2.15)**	**55.07**	**145.18**	**110.60**	**408.02**	**577.00**
VI	Exceptional Items	79.03	-	-	79.03	-	-	79.03	-		79.03	-	-
VII	**Profit Before Tax (V + VI)**	**(93.40)**	**36.47**	**125.92**	**(15.63)**	**318.77**	**446.50**	**(81.17)**	**55.07**	**145.18**	**31.57**	**408.02**	**577.00**
VIII	**Tax Expense :**												
	(a) Tax Expense - Current Years	-	22.67	40.27	46.70	87.95	106.50	5.41	24.88	46.67	55.24	107.95	134.00
	(b) Tax Expense - Earlier Years	-	-		-	27.66	27.66	-	-	16.72		19.18	16.65
	(c) Deferred Tax	(19.85)	(7.55)	27.66	(42.62)	3.19	3.54	(19.30)	(4.42)	(1.64)	(40.10)	8.98	21.74
	Total Tax Expense	**(19.85)**	**15.12**	**67.93**	**4.08**	**118.80**	**137.70**	**(13.88)**	**20.46**	**61.75**	**15.15**	**136.11**	**172.39**
IX	**Profit For The Period (VII - VIII)**	**(73.56)**	**21.35**	**57.99**	**(19.72)**	**199.97**	**308.80**	**(67.29)**	**34.60**	**83.43**	**16.42**	**271.91**	**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	4.63	(0.61)	1.67	3.41	5.01	(2.43)	4.63	(0.61)	3.34	3.41	5.01	(2.43)
	(ii) Income Tax on above	(1.17)	0.15	(0.42)	(0.86)	(1.26)	0.61	(1.17)	0.15	(0.84)	(0.86)	(1.26)	0.61
	B. Items that will be reclassified subsequently to profit or loss												
		3.46	(0.46)	1.25	2.55	3.75	(1.82)	3.46	(0.46)	2.50	2.55	3.75	(1.82)
XI	Total Comprehensive Income For The Period (IX + X)	**(70.10)**	**20.90**	**59.24**	**(17.16)**	**203.71**	**306.97**	**(63.83)**	**34.15**	**85.93**	**18.98**	**275.67**	**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	460.03	460.03	460.03	460.03
XIII	**Earnings Per Equity Share (of Rs.10/- each) (not annualised)**												
	Basic	(1.60)	0.46	1.26	(0.43)	4.35	6.71	(1.46)	0.75	1.81	0.36	5.91	8.80
	Diluted	(1.59)	0.46	1.26	(0.43)	4.35	6.70	(1.45)	0.75	1.81	0.36	5.91	8.78

NOTES:

1.The aforesaid financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 04th February, 2026. The Statutory Auditors have carried out limited review of the same.

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.Exceptional item - Effective 21st November 2025, The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes'). These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employees related social security benefits. Based on a detailed assessment carried out by the Company on the basis of information currently available and consistent with the FAQs on key accounting implications arising from the 4.New Labour Codes, issued by the Institute of Chartered Accountants of India, the Company has evaluated the incremental impact arising from the implementation of the New Labour Codes.Considering the materiality,regulatory-driven and non-recurring nature of this impact, the company have recognised an incremental impact of Rs. 44.20 lakhs and of Rs.34.82 lakhs respectively (consisting of gratuity and compensated absences) as an exceptional item in the standalone & consolidated financial results for the quarter and nine months' period ended 31st December 2025. The Company continues to monitor the developments and clarifications from the Government pertaining to other aspects of the New Labour Codes and would provide appropriate accounting effect as needed on the basis of such developments.

5.Figures for the previous period have been regrouped, wherever necessary, to correspond with figures of the current period.

6.The complaints from investors / shareholders for the quarter ended on December 31, 2025: Received - Nil ; Disposed - Nil ; Closing Balance - Nil.

For Aeonx Digital Technology Limited

Manan Chetan Shah
Digitally signed by Manan Chetan Shah
Date: 2026.02.04 18:37:44 +05'30'

Manan Shah
CHAIRMAN
DIN: 06378095

Place: Mumbai
Date: 04th February, 2026

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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In Reply Please Quote

Limited Review Report

To
The Board of Directors of
Aeonx Digital Technology Limited
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results of **AEONX DIGITAL TECHNOLOGY LIMITED** formerly known as (Ashok Alco-Chem Limited) for the quarter and nine months ended **31st December, 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 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 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 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 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.

R. A. KUVADIA & CO. M. No. 140087 CHARTERED ACCOUNTANTS

OTHER MATTERS:

The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes as follows: Code on Wages, 2019, Code on Social Security, 2020, Industrial Relations Code, 2020 and Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"). The New Labour Codes are effective from November 21, 2025 and introduce changes that include, among other things, setting a uniform definition of wages. The Government is in the process of issuing related rules. The New Labour Codes have implications on employee benefits including gratuity, leave encashment, and other related obligations. The Company has assessed the implications of the New Labour Codes and has recognized an incremental cost of Rs. 79.03 Lacs during the quarter ended December 31, 2025. The Company continues to monitor the developments pertaining to the New Labour Codes and the impact, if any, will be accounted in accordance with applicable accounting standards.

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

For R. A. Kuvadia & Co.
Chartered Accountants
FRN: 105487W



R. A. Kuvadia
(Proprietor)
M. No. 040087
UDIN: 26040087VFOLUM5378

Place: Mumbai
Date: 04.02.2026

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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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 wholly owned subsidiary (the Company and its subsidiary together referred to as "the Group") for the quarter and Nine months ended **31st December 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. CIR/CFD/FAC/62/2016 dated July 05, 2016.

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, 2013read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable

R. A. KUVADIA & CO. M. No. 040087 CHARTERED ACCOUNTANTS

This Statement includes the results of the wholly owned subsidiary Aeonx Digital Solutions Private Limited

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.892.24 lacs as at December 31, 2025, total revenues of Rs. 1261.94 lacs, total net profit after tax of Rs.36.13 lacs and total comprehensive Income of Rs. NIL lacs for the quarter ended December 31, 2025 and and net cash outflow of Rs.552.34 lacs for the period ended December 31, 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 these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

OTHER MATTERS:

The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes as follows: Code on Wages, 2019, Code on Social Security, 2020, Industrial Relations Code, 2020 and Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"). The New Labour Codes are effective from November 21, 2025 and introduce changes that include, among other things, setting a uniform definition of wages. The Government is in the process of issuing related rules. The New Labour Codes have implications on employee benefits including gratuity, leave encashment, and other related obligations.



The Company has assessed the implications of the New Labour Codes and has recognized an incremental cost of Rs. 79.03 Lacs during the quarter ended December 31, 2025. The Company continues to monitor the developments pertaining to the New Labour Codes and the impact, if any, will be accounted in accordance with applicable accounting standards.

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: 26040087UCXJRG1728

Place: Mumbai
Date: 04.02.2026