

# AETHON DEVELOPERS PRIVATE LIMITED

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February 10, 2025

To,  
The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 976099

Dear Sir / Madam,

**Sub: Intimation of Board meeting under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

This is for your information and record.

Yours' faithfully,

for Aethon Developers Private Limited



**Sweena Nair**  
Company Secretary & Compliance Officer

