

AETHON DEVELOPERS PRIVATE LIMITED

February 21, 2025

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

Scrip Code: 976099
ISIN: INE15S308013

Dear Sir / Madam,

Sub: Outcome of Board meeting and Change in terms of existing Senior, rated, unsecured, listed, rupee denominated, Redeemable Nonconvertible Debentures ("NCD's")

Dear Sir / Madam,

This is continuation to our letter dated 18th February 2025, regarding intimation of holding a meeting of the Board of Directors of the Company on 21st February, 2025 to consider and approve the Change in terms of the existing Non-Convertible Debenture ("NCD's").

In this regard, the Board of Directors in their meeting held today have approved the Conversion of existing NCD's from Unsecured to Secured.

The meeting of the Board of Directors of the Company commenced at 6:30 P.M. (IST) and concluded at 07:45 P.M. (IST).

Kindly take the same on record

Yours' faithfully,

For Aethon Developers Private Limited



Sweena Nair
Company Secretary & Compliance Officer



CC: Beacon Trusteeship Limited

5W, 5th Floor, Metropolitan Building,
E Block, Bandra Kurla Complex (BKC),
Bandra (East), Mumbai - 400 051.