AETHON DEVELOPERS PRIVATE LIMITED

September 29, 2025

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

Scrip Code: 976099
ISIN: INE15S8308013

Sub: Summary of Proceedings of the Fourth (4th) Annual General Meeting of the Members of Aethon Developers Private Limited ("the Company") held on Monday, September 29, 2025

Dear Sir/ Madam,

We hereby inform the Exchange that the Fourth (4th) Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 29, 2025, at 12:00 P.M. at Registered office of the Company situated at 601, 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra – 400022, to approve the businesses as set out in the notice dated August 25, 2025, convening the AGM. In this regard, please find enclosed summary of proceedings of the AGM as per requirements of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time).

Kindly take the same on record.

Yours' faithfully,
For Aethon Developers Private Limited

Sujata Satish Rao
Digitally signed by Sujata Satish Rao
Date: 2025.09.29 22:46:58 +05'30'

Sujata Rao
Director
DIN: 03478837

CC: Beacon Trusteeship Limited
5W, 5th Floor, Metropolitan Building,
E Block, Bandra Kurla Complex (BKC),
Bandra (East), Mumbai - 400 051

AETHON DEVELOPERS PRIVATE LIMITED

Summary of proceedings of the Fourth (4th) Annual General Meeting ("AGM") of the Members of the Aethon Developers Private Limited ("the Company") held on Monday, September 29, 2025

Ms. Sujata Rao, Director of the Company, elected to act as a Chairman of the Fourth Annual General Meeting ("AGM"). After confirming requisite quorum being present, Ms. Sujata Rao called the Meeting to order and commenced the proceedings.

Ms. Sujata Rao welcomed the Members and introduced all the Board Members.

Ms. Sujata Rao further informed that the Notice of the AGM, the Explanatory Statement, along with Annual Report for FY 2024-25 including the Audited Financial Statement for the year ended March 31, 2025 together with the Boards' and Auditors' Report were circulated to the Members. With the permission of the Members, the Notice convening the AGM was taken as received and read.

Ms. Sujata Rao informed the Members that there were no qualifications, observations or comments on Independent Auditors Report. The said reports were taken as read with the permission of the Members.

The Chairman then invited the Members to ask the queries concerning the Resolutions proposed at the AGM. The Chairman after providing opportunity to all the Members present for raising their queries and seeking clarifications, responded to such queries, comments and clarifications.

The Chairman then invited the Members to propose and second the resolution as set out in the AGM Notice and the same was put to vote by show of hands as stated below:

Sr.no	Particular	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2025 along with the Directors" Report and Auditors' Report thereon.	Ordinary
Special Business		
2	Appointment of Mr. Sanjay Sharma (DIN. 05320421) as a Director of the company	Ordinary
3	Appointment of Mr. Deepak Sundaram (Din 07763970) as a Director of the company	Ordinary

The Members unanimously passed the resolutions pertaining to the aforesaid items of businesses as set out in the AGM notice by show of hands.

There being no other item in the agenda, Ms. Sujata Rao thanked the Members for attending & participating in the AGM and concluded the AGM at 12:45 P.M

Yours' faithfully,
For Aethon Developers Private Limited

Sujata Satish Rao
Digitally signed by Sujata Satish Rao
Date: 2025.09.29 22:47:15 +05'30'

Sujata Rao
Director
DIN: 03478837

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