

AETHON DEVELOPERS PRIVATE LIMITED

August 07, 2025

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

Scrip Code: 976099
ISIN: INE15S307015

Sub: Board meeting intimation of Aethon Developers Private Limited

Dear Sir / Madam,

In terms of Regulation 50 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

This is for your information and record.

Yours' faithfully,
For Aethon Developers Private Limited


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