

AETHON DEVELOPERS PRIVATE LIMITED

June 26, 2025

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

Scrip Code: 976099
ISIN: INE15S308013

Dear Sir / Madam,

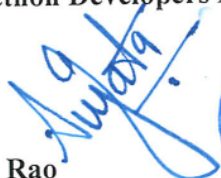
Sub: Board meeting Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 01, 2025, inter alia to consider and approve the change in terms of the Non-Convertible Debentures i.e. Conversion of Unsecured Non-convertible Debentures to Secured Non-convertible Debentures.

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