

AETHON DEVELOPERS PRIVATE LIMITED

July 01, 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 the Board Meeting and Change in terms of existing, unsecured, Senior, rated, listed, rupee denominated, redeemable Non-Convertible Debentures ("NCDs")

Dear Sir / Madam,

This is continuation to our letter dated June, 26 2025, regarding intimation of holding meeting of the Board of Directors of the Company on July 01, 2025 to consider and approve the change in terms of the existing 44,500 existing unsecured, senior, rated, listed, rupee denominated, redeemable non-convertible Debentures ("**Debentures**") of face value of INR 1,00,000 each, aggregating to INR 445,00,00,000.

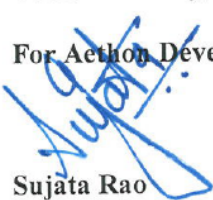
In this regard, we wish to inform you that the Board of Directors of the Company at their meeting held today has approved to change the terms of existing NCDs, by providing security over the assets of the Company, for designation of the Debentures from 'unsecured' to 'secured'.

The meeting of the Board of Directors of the Company commenced at 5:30 P.M. (IST) and concluded at 6:15 P.M. (IST).

Kindly take the same on 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.