

AETHON DEVELOPERS PRIVATE LIMITED

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

October 10, 2025

Scrip Code: 976099
ISIN: INE15S307015

Dear Sir / Madam,

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

Dear Sir / Madam,

This is continuation to our letter dated October 07, 2025, regarding intimation of holding meeting of the Board of Directors of the Company on October 10, 2025 to consider and approve the change in terms of the existing 44,500 secured, senior, rated, listed, rupee denominated, redeemable non-convertible Debentures ("**Dbcentures**") 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 have approved to change the terms of existing NCDs as below:

- The change in the interest rate of the Dbcentures
- Interest reset date which shall now be on the expiry of every 6 months starting from October, 15, 2025

The meeting of the Board of Directors of the Company commenced at 2 P.M. (IST) and concluded at 2.45 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