

AETHON DEVELOPERS PRIVATE LIMITED

November 10, 2025

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

Scrip Code: 976099
ISIN: INE15S307015

Dear Sir / Madam,

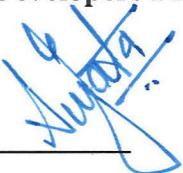
Sub: Intimation of Board meeting under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the same on record.

Yours' faithfully,
For Aethon Developers Private Limited



Sujata Rao
Director
DIN: 03478837



CC: Beacon Trusteeship Limited
S5W, 5" Floor, Metropolitan Building,
E Block, Bandra Kurla Complex (BKC),
Bandra (East), Mumbai - 400 051