

# AETHON DEVELOPERS PRIVATE LIMITED

February 5, 2026

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

Scrip Code : 976099  
ISIN : INE15S307023

Dear Sir / Madam,

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

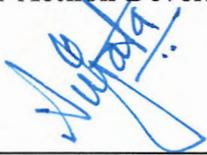
Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors, for the third quarter and nine months ended December 31, 2025.

This intimation is also being uploaded on the Company's website at <https://aethondevelopers.com/>

Kindly take the same on record.

Thank you.

Yours' faithfully,  
**For Aethon Developers Private Limited**



**Sujata Rao**  
Director  
DIN: 03478837



**CC: Beacon Trusteeship Limited**  
S5W, 5<sup>th</sup> Floor, Metropolitan Building,  
E Block, Bandra Kurla Complex (BKC),  
Bandra (East), Mumbai - 400 051