

AETHON DEVELOPERS PRIVATE LIMITED

April 7, 2026

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

Scrip Code: 976099

Dear Sir/ Madam,

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

Pursuant to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Board Meeting of Aethon Developers Private Limited ("the Company") will be held on Friday, April 10, 2026, inter-alia, to consider and approve modification of the terms of Non-Convertible Debentures issued by the Company to Standard Chartered Bank.

This above is for your information and records.

Yours' faithfully,
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