



RUNWAL
REALTY
SINCE 1978

AETHON DEVELOPERS PRIVATE LIMITED

May 15, 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 Wednesday, May 20, 2026, *inter alia*, to consider and approve the Audited financial results of the Company for the quarter and financial year ended March 31, 2026.

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, 5th Floor, Metropolitan Building,
E Block, Bandra Kurla Complex (BKC),
Bandra (East), Mumbai - 400 051