

AETHON DEVELOPERS PRIVATE LIMITED

August 06, 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

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 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 quarter ended June 30, 2026.

Further, as per our intimation letter dated June 30, 2026, the trading window for dealing in the securities of the Company has already been closed and shall open after 48 hours of the announcement of the financial results for the quarter ended June 30, 2026, generally made available to the public.

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