AETHON DEVELOPERS PRIVATE LIMITED
CIN: U70109MH2021PTC364477
Regd. Office: 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex,
Sion (East) Mumbai, Maharashtra - 400022
Tel: +91-22-6113 3000, Fax: +91-22-2409 3749,
Email: cs@runwal.com, Website: www.aethondevelopers.com

NOTICE TO MEMBERS

Notice is hereby given that the 5th Annual General Meeting of the Shareholders of Aethon Developers Private Limited will be held on Tuesday, September 29th, 2026 at 12:00 p.m. at the Registered Office of the Company situated at 601, 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra - 400022 to transact the following business:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 ALONG WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.**

SPECIAL BUSINESS:

2. **APPOINTMENT OF MR. SANTKUMAR PANDEY (DIN. 11689747) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

   To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and subject to provisions of Articles of Association of the Company, Mr. Santkumar Pandey (DIN: 11689747), who was appointed as an Additional Director with effect from June 16, 2026 in terms of Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive Director of the Company."

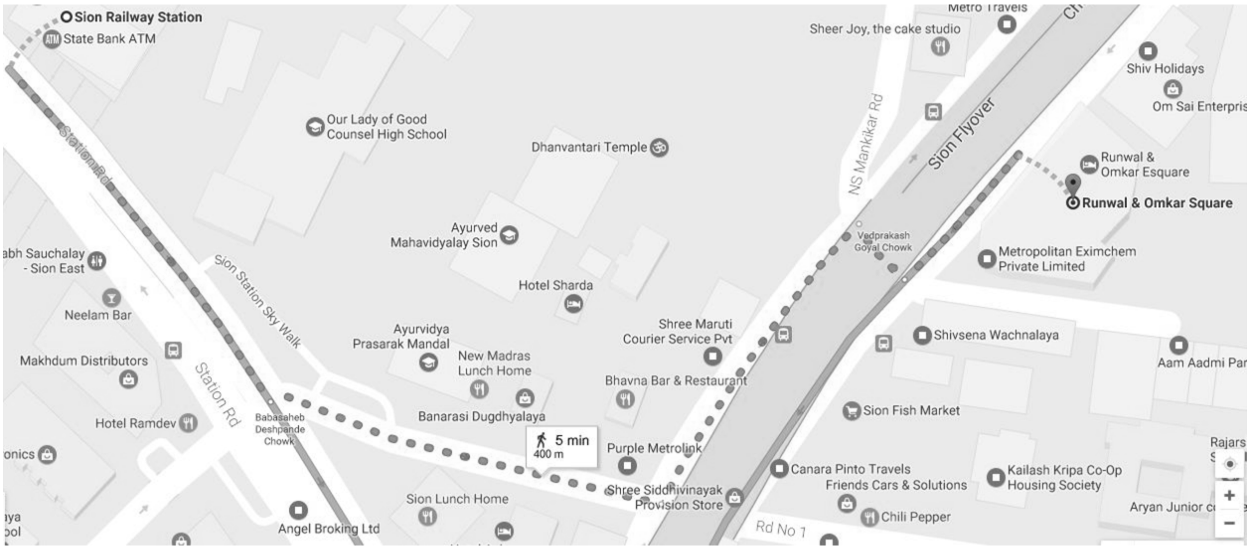
   RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to do all acts, deeds, matters and things, as may be necessary, proper or expedient to give effect to the said resolution including filing of e-forms with Registrar of Companies."

FOR AETHON DEVELOPERS PRIVATE LIMITED

SD/-
SUJATA RAO
DIRECTOR
DIN: 03478837

Place : Mumbai
Date : September 01, 2026

Route Map to the Venue of Annual General Meeting:



NOTES:

- A member entitled to attend and vote at the meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of himself and a proxy so appointed need not be a member of the company. The proxy in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the meeting.

- A person can act as proxy on behalf of members not exceeding fifty (50) members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

- Members / Authorized Representatives are requested to fill in the Attendance Slip and submit it at the venue of the AGM.

- The Explanatory Statement made pursuant to Section 102 (1) of the Companies Act, 2013 is annexed herewith.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2

The Members may note that Mr. Santkumar Pandey (DIN: 11689747) was appointed as an Additional Director by the Board of Directors of the Company with effect from June 16, 2026, in accordance with the provisions of Section 161 of Companies Act, 2013.

Pursuant to Section 161 of the Companies Act, 2013, the afore-mentioned Director holds office upto the date of the ensuing Annual General Meeting. In terms of the relevant provisions of the Companies Act, 2013 read with rules under the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), his appointment is to be confirmed by the Members of the Company.

In view of the above, the Board of Directors of the Company considers that the continued association of Mr. Santkumar Pandey would be of immense benefit to the Company. Accordingly, the Board recommends the resolution set out at Item No. 2 of the Notice relating to the appointment of Mr. Santkumar Pandey as a Non-Executive Director of the Company for approval by the Members.

The brief particulars of Mr. Santkumar Pandey as specified under Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India are provided herein below as Annexure A.

Except Mr. Santkumar Pandey, none of the Directors and Key Managerial Personnels or their relatives are concerned or interested in the said resolution.

The Board recommends resolution under Item No. 2 to be passed as Ordinary Resolution by members.

FOR AETHON DEVELOPERS PRIVATE LIMITED

SD/-
SUJATA RAO
DIRECTOR
DIN: 03478837

Place : Mumbai
Date : September 01, 2026

ANNEXURE A

FURTHER ADDITIONAL INFORMATION AS REQUIRED UNDER SECRETARIAL STANDARD NO. 2 IS LISTED OUT HEREIN BELOW FOR ITEM NO. 2:

Particulars	Mr. Santkumar Pandey
Age	59
Qualification	Bachelor of Engineering in Civil Engineering
Experience	35 years of rich experience across reputed organisations in the real estate and construction industry.
Terms and Conditions of Appointment	Appointed as Non-Executive Director
Remuneration Last Drawn (if any)	NA
Remuneration Proposed to be paid	NA
Date of first appointment on the Board.	June 16, 2026
Shareholding in the Company	Nil
Relationship with other Directors, Managers and other Key Managerial Personnel.	NA
Number of meetings attended during the year	NA
Number of other Directorship/ Chairmanship of Committees of other Board.	No. of Directorship- 5 (Five) No. of Chairmanship- NIL

AETHON DEVELOPERS PRIVATE LIMITED
CIN: U70109MH2021PTC364477
Regd. Office: 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra – 400022
Tel: +91-22-6113 3000, Fax: +91-22-2409 3749,
Email: cs@runwal.com, Website: www.aethondevelopers.com

ATTENDANCE SLIP
5th ANNUAL GENERAL MEETING – SEPTEMBER 29, 2026

Register Folio No. / DP ID No.* / Client ID No.*	
Number of Shares held	

* Applicable for investors holding shares in electronic form.

I certify that I am a registered Member of the Company. I hereby record my presence at the 5th Annual General Meeting of the Company to be held at the Registered Office of the Company at 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra - 400022, on Tuesday, September 29th, 2026, at 12 p.m. (IST).

Name of the Member Signature of Member/

NOTE: Members holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.

AETHON DEVELOPERS PRIVATE LIMITED
CIN: U70109MH2021PTC364477
Regd. Office: 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex,
Sion (East) Mumbai, Maharashtra - 400022
Tel.: +91-22-6113 3000, Fax: +91-22-2409 3749,
Email: cs@runwal.com, Website: www.aethondevelopers.com

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id: DP ID:

I/We, being the member (s) of ………………………………………………………. shares of the above named company, hereby appoint

Name:………………………………………………Email…………………………
Address:……………………………………………………………………………
Signature:………………………………………………….., or failing him/her

Name: ……………………………………… E-mail ………………………………
Address:……………………………………………………………………………
Signature:………………………………………………….., or failing him/her

Name:……………………………………………………E-mail……………………
Address:……………………………………………………………………………
Signature:………………………………………………….., or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual General Meeting of the Company, to be held on Tuesday, September 29th, 2026 at 12:00 p.m. at the Registered Office of the Company at 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra - 400022, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
Ordinary Business			

1.	To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2026, along with the Directors' Report and Auditors' Report thereon.		
Special Business			
2.	Appointment of Mr. Santkumar Pandey (DIN: 11689747) as a Non-Executive Director of the Company.		

Signed this……............................ day of………..................... 2026

Signature of the Member Signature of Proxy

Notes:

(1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

*This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.