

CORRIGENDUM TO THE NOTICE OF FIFTH ANNUAL GENERAL MEETING

This Corrigendum is issued in continuation of the Notice of the 5th Annual General Meeting (“AGM”) of the Shareholders of Aethon Developers Private Limited scheduled to 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.

The Notice of the AGM was dispatched to the Shareholders of the Company on September 04, 2026, in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

Members are hereby informed that this Corrigendum is being issued to insert an additional agenda item no. 2- *“To re-appoint Ms. Sujata Rao (DIN: 03478837), who retires by rotation and being eligible, offers herself for re-appointment”* in compliance with Section 152 of the Companies Act, 2013. Accordingly, Item no. 2 in the original notice of AGM shall be read as Item no. 3.

Accordingly, the below-mentioned agenda item no. 2 will be taken up additionally for consideration at the ensuing Annual General Meeting of the Company.

ORDINARY BUSINESS:

2. TO RE-APPOINT MS. SUJATA RAO (DIN: 03478837), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Further additional information as required under Secretarial Standard no. 2 is listed out herein below for item no. 2:

Particulars	Ms. Sujata Rao
Age	49
Qualification	Master of Business Administration in the following streams: 1. Marketing & Human Resource 2. Project Management
Experience	Ms. Sujata Rao, one of the core pillars of Runwal, having 27 years of expertise in the field of Sales & CRM.
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.	March 21, 2024
Shareholding in the Company	Nil
Relationship with other Directors, Managers and other Key Managerial Personnel.	NA
Number of meetings attended during the year	12
Number of other Directorship/ Chairmanship of Committees of other Board.	No. of Directorship- 8 (Eight) No. of Chairmanship- NIL

Other than the information provided through this Corrigendum, all other contents of the Notice of the 5th AGM shall remain unchanged.

FOR AETHON DEVELOPERS PRIVATE LIMITED

SD/-
SUJATA RAO
DIRECTOR
DIN: 03478837

Place : Mumbai
Date : September 07, 2026