

03rd August, 2026

To,
BSE Limited
Phiroze Jeejeebhoi Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 544213

Subject: Outcome of Board Meeting held on Monday, the 03rd August, 2026

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Monday, 03rd August, 2026, in which, inter alia other businesses, transacted the following main business:

1. Considered and approved the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 Subject to approval of the members;
2. Considered and approved powers of the Board U/s 180(1) (a) of the Companies Act, 2013 Subject to approval of the members;
3. Considered and take note of Secretarial Audit Report for FY 2025-26;
4. Considered and approved the directors' report along with annexure for the financial year ended 31st March 2026;
5. Appointed Mr. Manish R. Patel (COP: 9360), Practicing Company Secretary as Scrutinizer for scrutinizing the E-Voting process for the 8th Annual General Meeting of the Company;
6. Authorized NSDL for providing E-voting and Video conferencing facilitates for 8th Annual General Meeting of the Company;
7. Considered and fixed Book closure period for 8th Annual General Meeting of the Company and decided the cut-off date for remote E-voting and remote E-voting period as decided below:

Sr. No.	Particulars	Date
1.	Book closure date	Wednesday, 19 th August, 2026 to Tuesday, 25 th August, 2026 (both days inclusive)
2.	Cut-off date for E-voting	Tuesday, 18 th August, 2026
3.	NDL remote E-voting period	Saturday, 22 nd August, 2026 at 9:00 a.m. to Monday, 24 th August, 2026 at 5.00 p.m.

8. Considered & fixed the date, day and time to call and convene 8th Annual General Meeting of the Company on Tuesday, 25th August 2026 at 12:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM);

REGISTERED OFFICE

Office No 21, 2nd Floor, Jolly Maker C, Nariman Point, Mumbai - 400021, Maharashtra, India

Email id - info@aeleacommodities.com

Website - www.aeleacommodities.com

Contact No. - 022 66340989



Aelean Commodities Limited

CIN : L51909MH2018PLC316782

Formerly Known as Aelean Commodities Private Limited

The meeting commenced at 04:00 p.m. and concluded at 06:15 p.m.

You are requested to take the same on your record.

Yours faithfully,

For **AELEA COMMODITIES LIMITED**

Devayani Fenil Vanapariya

Company Secretary & Compliance Officer
ACS No: 75688



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