Aelea Commodities Limited
CIN : L51909MH2018PLC316782
Formerly Known as Aelea Commodities Private Limited

02nd November, 2026

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

Scrip Code: 544213

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has severally authorized following Officials of the Company to determine materiality of an event or information and making disclosures to the Stock Exchanges. The Contact details are given against their names:

Sr. No	Name and Designation	Contact Details	Address
1	Ashok Patel (Whole Time Director & CFO)	Tel No: +91 22 6634 0989 Email id- ashok.patel@aeleacommodities.com	Office No 21, 2nd Floor, Jolly Maker C, Nariman Point, Mumbai - 400021, Maharashtra, India
2	Devyani Fenil Vanapariya (Compliance Officer & Company Secretary)	Tel No: +91 22 6634 0989 Email id- cs@aeleacommodities.com	

You are requested to take the same on your record.

Yours faithfully,
For **AELEA COMMODITIES LIMITED**

DEVYANI FENIL VANAPARIYA
Digitally signed by DEVYANI FENIL VANAPARIYA
Date: 2026.11.02 17:44:20 +05'30'

Devyani Fenil Vanapariya
Company Secretary & Compliance Officer
ACS No: 75688