



Aelea Commodities Limited

CIN : L51909MH2018PLC316782

Formerly Known as Aelea Commodities Private Limited

16th May, 2026

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

Scrip Code: 544213

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform the stock exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd May 2026 at 5:00 P.M. inter alia, to transact the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March 2026, together with the Statement of Assets and Liabilities and Cash Flow Statement;
2. To consider and approve the appointment of an Additional Director (Non-Executive, Independent) on the Board of the Company, subject to applicable approvals, if any; and
3. To transact such other business(es) as may be considered necessary with the permission of the Chair.

You are requested to take the same on your record.

Yours faithfully,

For AELEA COMMODITIES LIMITED

Devyani Fenil Vanapariya

Company Secretary & Compliance Officer
ACS No: 75688

REGISTERED OFFICE

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