Date: 11th November 2026

To **The Manager – CRD,** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 530943**	**To** **The Manager,** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: SABTNL**

Dear Sir/Madam,

Subject: Intimation of Board Meeting – Aqylon Nexus Limited ("the Company")

Pursuant to the provisions of Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, to consider and approve the following agenda items:

01. To consider and approve the Un-Audited Financial Result (Standalone) of the Company for the quarter ended September 30, 2026.

02. To consider any other business with the permission of the Chairperson.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company ('the Code'), the trading window closure for dealing in securities of the Company commenced from October 01, 2026 and will end 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended September 30, 2026, for all insiders, designated persons and their immediate relatives as defined in the Code of the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
For, Aqylon Nexus Limited

RUPARELIA PARTH RAJESHBHAI
Digitally signed by RUPARELIA PARTH RAJESHBHAI
Date: 2026.11.11 17:46:38 +05'30'

Parth R. Ruparelia
Managing Director
DIN: 10703133