



Aelea Commodities Limited

CIN : L51909MH2018PLC316782

Formerly Known as Aelea Commodities Private Limited

25th July, 2026

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

Scrip Code: 544213

Subject: Intimation of Board Meeting to be held on Monday, the 3rd August, 2026

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 Monday, 3rd August 2026 at 4:00 P.M. inter alia, to transact the following businesses:

1. To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 Subject to approval of the members;
2. To approve powers of the Board U/s 180(1) (a) of the Companies Act, 2013 Subject to approval of the members;
3. To consider and take note of Secretarial Audit Report for FY 2025-26;
4. To consider and approve the Directors' Report along with annexures for the financial year ended 31st March, 2026;
5. To appoint Mr. Manish R. Patel (COP: 9360), Practicing Company Secretary as Scrutinizer to ascertain Voting process of 8th Annual General Meeting of the Company;
6. To authorize NSDL for providing E-voting and Video conferencing facilities for 8th Annual General Meeting of the Company;
7. To fix Book closure period for 8th Annual General Meeting of the Company;
8. To fix date, day, time and place to call & convene 8th Annual General Meeting of Company through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and to approve Notice of 8th AGM; and
9. 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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