25th August, 2026

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

Scrip Code: 544213

Subject: Proceedings of the 8th Annual General Meeting held on 25th August, 2026.

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 8th Annual General Meeting of the Company held on 25th August, 2026 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 12:55 p.m.

The above intimation is also available on the website of the Company www.aeleacommodities.com.

You are requested to take the same on your record.

Yours faithfully,

For **AELEA COMMODITIES LIMITED**

DEVYANI FENIL VANAPARIYA
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Date: 2026.08.25 13:35:47 +05'30'

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

SUMMARY OF THE PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting ("AGM") of the Members of Aelea Commodities Limited (CIN: L51909MH2018PLC316782) ("The Company") was held on Tuesday, the 25th August, 2026 at 12.30 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 03rd August 2026 and meeting concluded at 12:55 PM. Ms. Devyani Fenil Vanapariya Compliance Officer & Company Secretary of the company attended AGM through video conferencing from Surat and welcomed the members at 8th Annual General Meeting (AGM). Mr. Hozefa S. Jawadwala, Chairman and Managing Director of the Company chaired the meeting and attended through video conferencing AGM from Mumbai.

The Directors, KMP and Auditors were introduced themselves and attended the Meeting through video conferencing including Mr. Satyanarayan Patro, Whole-Time Director and Chief Commercial Officer of the Company attended AGM from Surat, Mr. Ashok, CFO & Whole-Time Director of the Company, Mr. Firoz Hathiyari, Non-executive Director of the Company and Mr. Nikunj Kanabar, Independent Director and Chairman of the Audit Committee, Stakeholder Relationship Committee, Nomination & Remuneration committee and CSR Committee of the Company attended AGM from Mumbai, Mr. Chintan Doshi partner of M/s Doshi Doshi & Co. statutory Auditor of the company attend AGM from Ahmedabad, Mr. Manish Patel, Secretarial Auditor & Scrutinizer attended AGM from Suart.

Mr. Chandresh Unagar, Independent Director of the Company, Ms. Vaishali Dipen Tarsariya, Independent Director and member of Audit committee, Stakeholder Relationship Committee, Nomination & Remuneration committee of the Company are not present at today's meeting. Their leave of absence has been duly recorded.

The requisite quorum being present through VC/OAVM, the Company secretary called the meeting in order with the permission of Chairman. The Chairman delivered his speech on the Company's performance and briefed the members about the prospects of the Company.

Ms. Devyani Vanapariya, Company Secretary and Compliance Officer of the Company with the consent of the members present, informed that the Notice of 8th Annual General Meeting Circulated to the Members along with Annual Report for FY 2025-26 was taken as read. She informed that the Statutory Auditors' Report for the year ended 31st March, 2026 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. The Secretarial Auditor has made one observation regarding the timeline for submission of information under the System-Driven Disclosure requirements. The requisite information was submitted to the Designated Depository subsequent to the prescribed timeline. The Company assured that such compliances would be ensured within the prescribed timelines in future.

The Company Secretary further invited members for their comments /questions on the Company's financial and business. No queries were asked or raised by the Members.

Ms. Devyani Vanapariya, Company Secretary and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of NSDL to provide e-voting facilities. The remote e-voting facility has been provided to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 8th Annual General Meeting from Saturday, 22nd August, 2026 (9.00 a.m.) to Monday, 24th August, 2026 (5.00 p.m.). she further informed the Members that the Company has provided e-voting facilities for the next 15 minutes after conclusion time of the 8th Annual General Meeting on all the Resolutions given below for the members present during the AGM who had not cast their vote earlier through remote e-voting.

Ordinary Business:

Item No. 1: (Ordinary Resolution): relates to adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 including the Statement of Profit & Loss, and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and the Auditors' thereon.

Item No. 2: (Ordinary Resolution): relates to appointment of director in place of Mr. Ashok Patel (DIN - 06952925), who retires by rotation and being eligible and offers himself for re-appointment.

Special Business:

Item No. 3 – (Special Resolution): relates to appointment of Mr. Gopal Krishan Sood (DIN: – 00106839) as an Independent Director.
Item No. 4 - (Special Resolution): relates to approval of the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.
Item No. 5 - (Special Resolution): relates to approval of powers of the Board U/s 180(1) (a) of the Companies Act, 2013.

The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and uploaded on the website of the Company and displayed on the Company's Notice Board. As there was no further business to be transacted, the Chairman thanked all the Members and Board members and stakeholders for their active participation.

The Company Secretary gave vote of thanks to chairman and announced the formal closure of the 8th Annual General Meeting of the Company.

For **AELEA COMMODITIES LIMITED**

DEVYANI FENIL VANAPARIYA
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Date: 2026.08.25 13:36:18 +05'30'

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