

Aqylon Nexus Limited

(Formerly known as Sri Adhikari Brothers Television Network Limited)

Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400053, India

Email: info.sriadhikari@gmail.com | **Website:** www.aqylon.co

CIN: L62090MH1994PLC083853

Contact No.: - 022-40230000, **Fax:** 022-26395459

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Date: 06-07-2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530943	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: AQYLON
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Dear Sir/Madam,

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

Pursuant to the provisions 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 Thursday, 9th July 2026, to consider and approve the following agenda items:

1. To consider and approve the proposed acquisition of a 51% equity stake in M/s. E Trav Tech Limited ("Target Company") through a share swap arrangement by way of a preferential issue of equity shares of the Company, subject to obtaining all requisite statutory, regulatory, contractual, and other approvals, consents, permissions, and compliances as may be required under the applicable laws.
2. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
3. To propose alteration, addition, replacement, or deletion of the main object clause of the Company
4. To consider any other business with the permission of the Chairperson.

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

Thanking you,
For **Aqylon Nexus Limited**

Srivatsava Sunkara
Managing Director
DIN: 01725431