



# *Aelean Commodities Limited*

**CIN : L51909MH2018PLC316782**

Formerly Known as Aelean Commodities Private Limited

7<sup>th</sup> January, 2026

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

Scrip Code: 544213

**Subject: Intimation of Board Meeting**

We wish to inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> January 2026 inter alia for the following main businesses:

1. To consider operational alignment opportunities, including tolling structures, between Aelean Green Energy Limited (WOS) and Aelean Commodities Limited.
2. To review and approve long-term/short-term capital planning, including fund-raising for equity infusion into wholly owned subsidiary(ies) and deployment of funds for investment purposes.
3. To consider other businesses, if any.

You are requested to take the same on your record.

Yours faithfully,

**For AELEA COMMODITIES LIMITED**

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**Devyani Fenil Vanapariya**

Company Secretary & Compliance Officer  
ACS No: 75688

**REGISTERED OFFICE**

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