



7th January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy 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, 12th January 2026 inter alia for the following main businesses:

1. To consider operational alignment opportunities, including tolling structures, between Aelea Green Energy Limited (WOS) and Aelea 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**

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

REGISTERED OFFICE

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