



Aelean Commodities Limited

CIN : L51909MH2018PLC316782

Formerly Known as Aelean Commodities Private Limited

30th October 2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra

Scrip Code: 544213

Subject: Intimation under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our earlier communication dated 16th October, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good self that the incorporation of **Aelean Nuts & Fruits Limited** (which was under process) has now been successfully completed. The **Certificate of Incorporation** has been received on October 30, 2025.

Further, the requisite disclosure as per Regulation 30 of the SEBI Listing Regulations, read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure - 'A' for your reference.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For AELEA COMMODITIES LIMITED

DEVYANI FENIL VANAPARIYA

Company Secretary & Compliance Officer

Encl.: As above

REGISTERED OFFICE

Office No 21, 2nd Floor, Jolly Maker C, Nariman Point, Mumbai - 400021, Maharashtra, India

Email id - info@aeleacommodities.com

Website - www.aeleacommodities.com

Contact No. - 022 66340989



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Annexure A

Sr. No.	Particular	Information
1.	Name of the target entity, details in brief such as size, turnover etc	<p>"Aelean Nuts & Fruits Limited"</p> <p>Authorized Capital – Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 1,00,000 equity shares of Rs. 10/- each.</p> <p>Paid Up Capital – Rs. 1,00,000/- (Rupees Lakhs only)</p> <p>The above company is newly incorporated and therefore the turnover is Nil.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
3.	Industry to which the entity being acquired belongs	The company operates in the Food Processing and Agro-based Industry, engaged in processing, manufacturing, trading, and distribution of nuts, fruits, and related value-added products. It also forms part of the FMCG and Agri-export sector, focusing on both domestic and international markets.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To engage in the business of processing, manufacturing, trading, importing, exporting, and distributing all kinds of nuts and fruits in various forms—raw, processed, or value-added—both in India and abroad; and to undertake related activities such as packaging, storage, branding, and utilization of by-products for sustainable and commercial purposes.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The Certificate of Incorporation (COI) is issued after securing approvals from the Ministry of Corporate Affairs (MCA), Registrar of Companies (ROC), and other applicable regulatory authorities.
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration -whether cash consideration or share swap or any other form and details of the same.	Subscription of equity shares in WOS by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company will be paying cash consideration to the WOS towards subscription of its 100% shareholding.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% / 10,000 shares
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The above Company is incorporated in India and registered with Registrar of Companies, Mumbai on October 30, 2025 and is yet to commence its business operations.

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