

19th October, 2024

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

Scrip Code: 544213

Subject: Intimation of Board Meeting for adoption of Limited Review Unaudited Standalone & Consolidated Financial Results for the half year ended 30th September, 2024

Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 26th October, 2024, inter-alia to consider, approve & take on record the Limited Review Unaudited Standalone & Consolidated Financial Results for the half year ended 30th September, 2024.

We request you to take the same on record.

Yours faithfully,

Rekha Rathi



REKHA KAMAL RATHI
Company Secretary
& Compliance Officer

19th October, 2024
Mumbai

NOTICE

19th October, 2024

To,
Mr Ashok Patel
Mr Firoz Hathiyari
Mr Hozefa Jawadwala
Ms Vaishali Tarsariya
Mr Nikunj Kanabar
Mr Chandresh Unagar
Mr Satyanarayan Patro

Sub: Notice and Agenda for Board Meeting to be held on Saturday, 26th October, 2024 at 11.00 AM

Dear Sir(s),

Notice is hereby given that a Meeting of the Board of Directors of the Company for the FY 2024-25 is scheduled to be held on **Saturday, 26th October, 2024 at 11:00 AM at the Registered Office of the Company** situated at Office No 21, 2nd Floor, Jolly Maker C, Nariman Point, Mumbai 400021 IN, to transact the business as mentioned in the agenda. The agenda is enclosed herewith for your perusal and information.

The Directors of the Company, who are willing to avail the option to participate in the meeting through electronic mode, may please intimate the undersigned.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For and on behalf of Board of directors of
AELEA COMMODITIES LIMITED

Rekha Rathe

REKHA KAMAL RATHI
Company Secretary
& Compliance Officer



19th October, 2024
Mumbai

AGENDA

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF AELEA COMMODITIES LIMITED TO BE HELD ON SATURDAY, 26TH OCTOBER, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO 21, 2ND FLOOR, JOLLY MAKER C, NARIMAN POINT, MUMBAI 400021 IN

1. To appoint the Chairperson;
2. To grant leave of absence, if any, to the Directors who are unable to attend the Meeting;
3. To review and confirm minutes of the previous Board Meeting;
4. To approve and adopt Limited Review Unaudited Half-Yearly Standalone Financial Statements of the Company for the half year ended on 30th September, 2024;
5. To approve and adopt Limited Review Unaudited Half-Yearly Consolidated Financial Statements of the Company for the half year ended on 30th September, 2024;
6. To authorize Mr Ashok Patel, Director and Chief Financial Officer, to decide the amount and invest the funds of the Company in Mutual Funds, Bank Fixed Deposits, Corporate Fixed Deposits, Commercial Papers (CP), NCDs, Bonds & Inter Corporate Deposits (ICD);
7. To review and approve the Writing off of certain Balance of Debtors;
8. To authorize the Management of the Company to purchase and/or sell assets on behalf of the Company;
9. To consider any other item with the prior permission of the Chairpersons.

For and on behalf of Board of Directors of
AELEA COMMODITIES LIMITED


REKHA KAMAL RATHI
Company Secretary
& Compliance Officer



19th October, 2024
Mumbai