

5th July, 2022

Ref. No.: AIL/SE/17/2022-23-Outcome

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, MH.

Scrip Code: **543534**

Dear Madam / Sir,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051, MH.

Symbol: **AETHER**

Subject: Outcome of Meeting with Investors

Further with reference to the intimation dated 5th July, 2022, submitted vide Ref. No. AlL/SE/17/2022-23, in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Investors viz. SBI Mutual Funds had virtual Meeting with Company Officials on Friday, 8th July, 2022.

During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPSI) be discussed.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited

Chitrarth Rajan Parghi

Company Secretary & Compliance Officer

