

July 27, 2022

Ref. No.: AIL/SE/31/2022-23

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: Intimation of Schedule of Meeting with Investors

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the schedule of Investor Meeting with the Company:

Date	Investors	Туре	Mode
July 27, 2022	SBI Mutual Fund	One on One Meeting	Virtual

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

Kindly note that above schedule is subject to change by Investor / Company.

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

Thank you.

For Aether Industries Limited

Chitrarth Rajan Parghi

Company Secretary & Compliance Officer

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