

July 28, 2022

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

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 postponement of Meeting with Investors

Further with reference to the intimation dated July 27, 2022, submitted vide Ref. No.: AlL/SE/31/2022-23, in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that due to several unavoidable circumstances to the Investors i.e. SBI Mutual Fund, the mentioned One on One Meeting, scheduled on July 27, 2022 stands postponed till further communication.

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

Thank you.

For Aether Industries Limited

Chitrarth Rajan Parghi

Company Secretary & Compliance Officer