

August 24, 2022

Ref. No.: **AIL/SE/41/2022-23**

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001, MH.  
Scrip Code: **543534**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, MH.  
Symbol: **AETHER**

Dear Madam / Sir,

**Subject: Intimation of Schedule of Meeting with Group of Investors**

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Group of Investors will have Meeting with Company Officials and will also be visiting plants of the Company on Friday, August 26, 2022.

During the Meet, no Unpublished Price Sensitive Information (UPS) is intended to be discussed.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

