

6th July, 2022

Ref. No.: AIL/SE/13/2022-23-Outcome

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,

Sub.: Outcome of Meeting with a Group of Institutional Investors

Further with reference to the intimation dated 29th June, 2022, submitted vide Ref. No. AlL/SE/13/2022-23, in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Group of Institutional Investors visited plants of the Company and had Meeting with Company Officials on Tuesday, 5th 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During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPSI) be discussed.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

