

June 6, 2023

Ref. No.: AIL/SE/29/2023-24

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, as amended from time to time, we hereby submit the schedule of Investor Meetings with Company Officials:

| Date | Investors | Туре | Mode |
|--------------|------------------------|------------------------------|----------|
| June 6, 2023 | PGIM India Mutual Fund | One on One Meeting | Virtual |
| June 7, 2023 | Tata AIA | | |
| | Motilal Oswal AMC | One on One Meeting at Mumbai | Physical |
| | HDFC Life | | |

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

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

Discussions will be basis on the Investor Presentation, dated 06.06.2023, which is already available on the websites of the Stock Exchange(s) and the website of the Company www.aether.co.in.



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

Thank you.

For Aether Industries Limited

Chitrarth Rajan Parghi

Company Secretary & Compliance Officer

Mem. No.: F12563

