

June 16, 2023

Ref. No.: AIL/SE/33/2023-24 - Outcome

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: Outcome of Meeting with Investors

Further with reference to the intimation dated June 12, 2023 submitted vide Ref. No. AIL/SE/33/2023-24 and the intimation dated June 14, 2023 submitted vide Ref. No. AIL/SE/34/2023-24, in accordance with Regulation 30 and all other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Company Officials had Meetings with various Investors on Friday, June 16, 2023, as below:

| Date | Investors | Туре | Mode |
|---------------|-----------------|--------------------|------------------------------------|
| June 16, 2023 | Barings | One on One Meeting | Physical Meeting at Hongkong |
| | Factorial | | |
| | Treeline | | |
| | Sumitomo | | |
| | Ishana | | |
| | DSP Mutual Fund | One on One Meeting | Virtual |
| | | | Meeting at |
| | | | Hongkong |

During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPSI) be discussed.



Discussions were held on the Investor Presentation, dated June 6, 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