

June 29, 2023

Ref. No.: AIL/SE/42/2023-24 - 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 Investor

Further with reference to the intimation dated June 28, 2023 submitted vide Ref. No. AIL/SE/42/2023-24, 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 Meeting with the Investor including plant visit on Thursday, June 29, 2023, as below:

Date	Investors	Туре	Mode
June 29, 2023	White Oak Mutual Fund	One on one Meeting	Physical Meeting at Surat

During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPSI) be discussed.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

Mem. No.: F12563

