

July 10, 2023

Ref. No.: **AIL/SE/46/2023-24**

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 for the Board Meeting to be held on Wednesday, July 26, 2023**

This is to inform that in accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of Board of Directors of Aether Industries Limited (herein referred as 'Company') is scheduled to be held on **Wednesday, July 26, 2023**, inter-alia to consider and approve the following agenda items:

1. The unaudited standalone and consolidated Financial Results for the First Quarter ended on June 30, 2023.
2. Other business transactions.

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

Thanking you,

**For Aether Industries Limited**



**Chitrarth Rajan Parghi**  
Company Secretary & Compliance Officer  
Mem. No.: F12563

