

July 26, 2023

Ref. No.: **AIL/SE/50/2023-24**

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Scrip Code: **543534**

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Outcome of the Board Meeting held on July 26, 2023

In accordance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Wednesday, July 26, 2023**, commenced at **12:45 Hrs.** and concluded at **13:55 Hrs.**, inter-alia, considered and approved as below:

1. the unaudited standalone and consolidated Financial Results for the First Quarter ended on June 30, 2023, along with the Limited Review Reports of Auditor thereon.
2. Other business transactions.

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

Thanking you.

For Aether Industries Limited



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



Encl.: As annexed