

August 12, 2023

Ref. No.: **AIL/SE/58/2023-24 - Outcome**

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: Outcome of Meeting with Investor**

Further with reference to the intimation submitted vide Ref. No. AIL/SE/58/2023-24, 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 Company premises in Surat, as below:

| <b>Date</b>     | <b>Name of Investor</b>        | <b>Meeting Type</b> | <b>Mode</b> |
|-----------------|--------------------------------|---------------------|-------------|
| August 12, 2023 | Carnelian Capital Advisors LLP | One on One          | Physical    |

During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPSI) be discussed.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

