

December 20, 2023

Ref. No.: **AIL/SE/83/2022-23 - Clarification**

To,

BSE Limited

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

Scrip Code: **543534**

Dear Madam / Sir,

Subject: Clarification/Confirmation on news item appearing in www.etnownews.com

This communication is in reference to your e-mail dated 20.12.2023, in connection with our Press Release filed on 19.12.2023.

With reference to your recent news item which appeared in the “www.etnownews.com” dated December 20, 2023 captioned “Aether Industries Ltd signs partnership deal with Tesla”, please refer our below point-wise responses;

1. Whether such negotiations / events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

Please note that, we have not disclosed the stated information through any of our official communication channel to any media or publication house.

Further, there are many discussions, communications and other activities that a Company initiates, executes or becomes part thereto with numerous potential stakeholders (precisely vendor and customer) are of routine and confidential in nature as a strict code of business conduct, being part of the Non-Disclosure Agreement / Bilateral or Multi-Lateral Agreements / Letter of Intent, we cannot share any such chronological order to any extent to anyone.

2. Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

No, we are not aware of any information that has not been announced to the Exchanges which could explain the movement in trading, as we have always adhered

Aether Industries Limited

Registered Office: Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.

Phone: +91-261-6603000 || **Email:** info@aether.co.in || **Web:** www.aether.co.in || **CIN:** L24100GJ2013PLC073434

Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

to providing all the material information in due course of time since we are on this platform.

We have disclosed all the required material information to Exchanges and for the said movement in trading, we, Aether Industries is not responsible.

We would like to draw your attention that, ETNow tried to reach us as well in the morning of 19.12.2023 for the said information, we refused to comment on that article, the communication is attached for perusal. We cannot limit any media or publication house to publish their content, and hence, we have not commented on same. Also, the same has been removed now from ETNow's online and social media handle.

We request to kindly consider the above and take on records.

Sincerely thank you.

For Aether Industries Limited



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



Encl.: As attached

**CHITRARTH
RAJAN PARGHI**

Digitally signed by
CHITRARTH RAJAN PARGHI
Date: 2023.12.20 17:05:32
+05'30'

From: Faiz Nagariya faiz@aether.co.in
Subject: Re: Clarification on Partnership
Date: 19 December 2023 at 2:38 PM
To:
Cc: investors@aether.co.in



Thank you for your email, but at this moment we will not be able to

Regards,

CA Faiz Nagariya
Chief Financial Officer
Tel +91 261 6603050 (Direct)

Aether Industries Limited
8203, Road No. 08,
GIDC Industrial Estate
Sachin, Surat - 394 230
Gujarat, India

Tel +91 261 6603000
Fax +91 261 6603329
www.aether.co.in

An Indian GMP, ISO 9001, ISO 14001, BS OHSAS 18001 certified

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On 19-Dec-2023, at 2:18 PM,

· wrote:

Hello Sir

It was announced this morning that Aether Industries has executed strategic agreement with Global Lithium-Ion Battery Producer and have announced entry in the electrolyte additives space

We understand from sources that the latest announcement regarding Electrolyte Additive partnership is with Global EV Manufacture, Tesla (of Elon Musk). Could you please confirm the same? We plan to do this story by 3 pm today so will appreciate a quick revert.

Best,

"Ideation Without Execution is Nothing More than Delusion" - Robin Sharma

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