

May 26, 2023

Ref. No.: **AIL/SE/26/2023-24**

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: Newspaper advertisement on Annual General Meeting to be convened on Friday, June 16, 2023

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read along with circulars issued by Ministry of Corporate Affairs, the newspaper advertisement published in 'Gujarat Mitra' and 'Financial Express' in editions dated May 26, 2023, with regard to forthcoming 11th Annual General Meeting to be convened on Friday, June 16, 2023 at 16:00 Hrs. (IST) through VC / OAVM, e-voting, cut-off date and other related information, etc., are enclosed herewith.

Notice of the Annual General Meeting (incl. Annual Report for the FY 2022-23) was dispatched to Shareholders on May 25, 2023, through electronic mode.

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



Encl.: As enclosed