

April 26, 2023

Ref. No.: **AIL/SE/09/2023-24**

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: Intimation for the Board Meeting to be held on Saturday, May 6, 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 **Saturday, May 6, 2023**, inter-alia to consider and approve the following agenda items:

1. The audited standalone and consolidated Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2023.
2. Proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, and / or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments, inter alia, a private placement or through one or more qualified institutional placement (QIP) and / or further public issue of equity and / or rights issue and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory / regulatory and other approvals.
3. 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

