

March 4, 2024

Ref. No.: **AIL/SE/107/2023-24 - Update**

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: Intimation of Schedule of Meeting with Investors

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, and further to our intimation dated February 29, 2024, having Ref. No.: AIL/SE/107/2023-24, we hereby submit the intimation of revision in one of the Investor Meeting dated March 6, 2024 with Company Officials including Dr. James W. Ringer, Chief Technology Officer (CTO), now rescheduled on March 8, 2024 as below;

Date	Name of Investor	Meeting Type	Mode
March 8, 2024	SBI Mutual Fund	One on one	Virtual

The remaining two Meetings will be as per earlier Intimations. During the Meet, no Unpublished Price Sensitive Information (UPS) is intended to be discussed.

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

Thank you.

For Aether Industries Limited



Chittrarth Rajan Parghi

Company Secretary & Compliance Officer

Mem. No.: F12563

