

February 9, 2024

Ref. No.: **AIL/SE/99/2023-24 - 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 dated February 3, 2024 submitted vide Ref. No. AIL/SE/99/2023-24, 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 including plant visit, as below:

Date	Investor	Type	Mode
February 9, 2024	HNI / Retail Investor	One on One	Physical

During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPS) be discussed.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

