

September 23, 2025

Ref. No.: AIL/SE/38/2025-26

To,

BSE Limited

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

Scrip Code: **543534**

Dear Madam / Sir,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051, MH.

Symbol: AETHER

Subject: Intimation of schedule of Meeting with Investor

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the schedule of Meeting with the Investor with the Company Officials at the Company premises, as below:

Date	Investors	Meeting Type	Mode
September 29, 2025	Kedaara Capital	One on one	Physical

During the meeting, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

Kindly note that the above schedule is subject to change by the Investor / the Company.

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

