

March 4, 2026

Ref. No.: **AIL/SE/70/2025-26**

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 Meetings with Investors

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 Meetings with Investors with Company Officials at Company premises in Surat, as below;

Date	Investors	Meeting Type	Mode
March 11, 2026	India Capital Growth Fund	One on one	Physical
March 13, 2026	Invesco Mutual Fund		

During the meeting, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.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

