

April 16, 2026

Ref. No.: **AIL/SE/2/2026-27**

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: Share Capital Reconciliation Audit Report**

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Share Capital Reconciliation Audit Report of the Company, issued by M/s. Dhirren R. Dave & Co., for the Fourth Quarter ended on March 31, 2026.

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

Encl.: As attached

# DHIRREN R. DAVE & CO.

## Company Secretaries

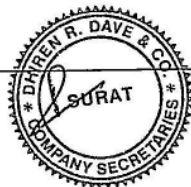
B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,  
Email:contact@drdcs.net

To,  
The Board of Directors  
AETHER INDUSTRIES LIMITED  
PLOT NO. 8203, GIDC SACHIN,  
SURAT-394230, GUJARAT, INDIA

### Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	31.03.2026	
2.	ISIN	INE0BWX01014	
3.	Face value	Rs. 10/-	
4.	Name of the Company	AETHER INDUSTRIES LIMITED	
5.	Regd. Office Address.	PLOT NO. 8203, GIDC SACHIN, SURAT GJ 394230 IN	
6.	Correspondence Address	---As Above ----	
7.	Telephone & Fax Nos.	Ph.:- 0261-6603000	
8.	Email address	compliance@aether.co.in	
9.	Names of the Stock Exchange where the company's securities are listed.	1. BSE Limited 2. National Stock Exchange of India Limited	
		<b>No. of shares</b>	<b>%</b>
10.	Issued Capital Equity Shares	13,26,79,824	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	13,26,74,370	100.00
12.	Held in dematerialized form in CDSL	51,78,658	3.90
13.	Held in dematerialized form in NSDL	12,74,95,712	96.09
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	<b>13,26,74,370</b>	<b>99.99</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	5,454 equity shares were issued on March 27, 2026, which were credited in demat account of beneficiaries after March 31, 2026.	
17.	Details of change in share capital during the quarter under review.	During the reporting period pursuant to ALL ESOS 2021, 13,498 Equity shares issued on January 01, 2026, 31,025 Equity shares issued on January 17, 2026, 5,251 Equity shares issued on February 10, 2026, 11,778 Equity	

Date:15/04/2026



UDIN: A028554H000103277

		shares issued on February 18,2026 and 5,454 Equity shares issued on March 27,2026.
18.	Register of Member is updated If not, updated up to which date	YES
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	N. A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	Confirmed after 21 Days. Nil Pending for more than 21 days Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>FCS CHITRARTH RAJAN PARGHI</b> (Company Secretary & Compliance Officer) Membership No. : F12563 Ph. : - 0261-6603360 Fax : - NA, Email : <a href="mailto:compliance@aether.co.in">compliance@aether.co.in</a>
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	<b>Dhirren R. Dave &amp; Co.,</b> <b>Company Secretaries</b> B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email: <a href="mailto:contact@drdcs.net">contact@drdcs.net</a> UIN: P1996GJ002900, P/R No. : 2144/2022
24.	Appointment of common agency for share registry work if yes (name & address)	Yes <b>MUFG Intime India Pvt. Ltd.</b> <b>(Erstwhile Known as LinkIntimeIndia Pvt. Ltd.),</b> SEBI registration no. INR000004058 C-101, 247 PARK, L. B.S. MARG, VIKHROLI (W), MUMBAI- 400083. Ph.: 022-49186000, Fax: 022-49186060 Email : <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a>
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable

Date: 15.04.2026

Place: Surat

For **DHIREN R. DAVE & CO.,**  
Company Secretaries

UIN: P1996GJ002900

P/R No: 2144/2022

**PINAK KANDARP SHUKLA**

Principal Partner

ACS:28554 CP:10265

UDIN: A028554H000103277

Date:15/04/2026

UDIN: A028554H000103277