

July 16, 2026

Ref. No.: **AIL/SE/19/2026-27**

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 First Quarter ended on June 30, 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

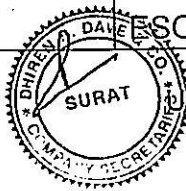
B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, Surat- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcs.net

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	30.06.2026	
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	
		No. of shares	%
10.	Issued Capital Equity Shares	13,27,12,576	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	13,27,12,576	100.00
12.	Held in dematerialized form in CDSL	53,05,493	4.00
13.	Held in dematerialized form in NSDL	12,74,07,083	96.00
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	13,27,12,576	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	-	
17.	Details of change in share capital during the quarter under review.	During the reporting period, 29,075 Equity shares were issued on May 09, 2026 and 3,677 Equity shares were issued on June 15, 2026. These allotments were pursuant to ALL ESOS 2021.	

Date:14.07.2026



DIN: A028554H000834691

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.	FCS CHITRARTH RAJAN PARGHI (Company Secretary & Compliance Officer) Membership No. : F12563 Ph. : - 0261-6603360 Fax : - NA, Email : compliance@aether.co.in
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	Dhirren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email: contact@drdcs.net UIN: P1996GJ002900, P/R No. : 2144/2022
24.	Appointment of common agency for share registry work if yes (name & address)	Yes MUFG Intime India Pvt. Ltd. (Erstwhile Known as Link Intime India Pvt. Ltd.), SEBI registration no. INR000004058 C-101, 247 PARK, L.B.S. MARG, VIKHROLI (W), MUMBAI- 400083. Ph.: 022-49186000, Fax: 022-49186060 Email : mumbai@linkintime.co.in
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable

Date: 14.07.2026
Place: Surat

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

UIN: P1996GJ002900
P/R No.: 2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554H000834691

Date:14.07.2026

UDIN: A028554H000834691