

February 6, 2025

Ref. No.: AIL/SE/84/2024-25 - 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 Investors

Further, with reference to the intimation dated February 1, 2025 submitted vide Ref. No. AIL/SE/84/2024-25, 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 below in person Meetings with various Investors in Mumbai;

| Date | Name of Investors | Туре | Mode |
|------------------|---|------------|----------|
| February 6, 2025 | FIL India Business and Research Services Private Limited | One on one | Physical |
| | Ghisallo Capital Management - Europe | | Virtual |

During the Meeting, discussion was on the investor presentation of the Company as of January 17, 2025, assuring no Unpublished Price Sensitive Information (UPSI) be discussed.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



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