

January 13, 2025

Ref. No.: **AIL/SE/65/2024-25 - Update**

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: Updated intimation for the Board Meeting

Further to our original intimation for the captioned matter, having Ref. No.: AIL/SE/65/2024-25, dated January 1, 2025, for the Board Meeting, scheduled to be held on Friday, January 17, 2025, we herewith correct that the standalone and consolidated Financial Results will be 'unaudited'.

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