

January 15, 2025

Ref. No.: **AIL/SE/71/2024-25**

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 meeting with various Investors with Company Officials, as below;

| Date | Investors | Meeting Type | Venue | Mode |
|---------------------|--------------------|--------------------------------|-----------|----------|
| January 20-21, 2025 | Multiple Investors | One on one / Group Meetings | Singapore | Physical |
| January 22, 2025 | | | Hong Kong | |

Then presentation will be intimated by the Company prior to the Meetings and no Unpublished Price Sensitive Information (UPS) is intended to be discussed.

Kindly note that 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

