

November 25, 2022

Ref. No.: **AIL/SE/78/2022-23**

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 Meeting with Investor**

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that Company Management / Officials will have Investor Meeting in Mumbai, as below:

<b>Date</b>	<b>Investors</b>	<b>Type</b>	<b>Mode</b>
November 29, 2022	Axis Mutual Fund	One on One Meeting	Physical

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.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

