

September 7, 2022

Ref. No.: **AIL/SE/46/2022-23**

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: Newspaper advertisement on Annual General Meeting to be convened on Tuesday, September 27, 2022

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read along with circulars issued by Ministry of Corporate Affairs, the newspaper advertisement published in 'Gujarat Mitra' and 'Financial Express' in editions dated 07.09.2022, with regard to forthcoming 10th Annual General Meeting to be convened on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, e-voting, record date and other related information, etc., are enclosed herewith.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi
Company Secretary & Compliance Officer



Encl.: As enclosed

