

August 12, 2023

Ref. No.: **AIL/SE/58/2023-24**

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, as amended from time to time, we hereby submit the schedule of Investor Meeting with Company Officials at Company premises in Surat, as below:

Date	Name of Investor	Meeting Type	Mode
August 12, 2023	Carnelian Capital Advisors LLP	One on One	Physical

During the Meet, no Unpublished Price Sensitive Information (UPS) is intended to be discussed.

This communication is based on the immediate confirmation received at the moment from Investors and the Company for the participation in Meetings.

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



Chittrarth Rajan Parghi
Company Secretary & Compliance Officer
Mem. No.: F12563

