

January 20, 2023

Ref. No.: AIL/SE/98/2022-23

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, MH. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051, MH.

Scrip Code: 543534

Symbol: AETHER

Dear Madam / Sir,

Subject: Intimation about receipt of possession of new industrial premise

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has acquired and taken possession of New Industrial premises, located at:

PLOT NO. 8202/2/A, ROAD NO. 8, GIDC INDUSTRIAL ESTATE, SACHIN, SURAT - 394230, GUJARAT.

The site is adjacent to the recently commercialized Greenfield Manufacturing Site - 3. The said site will be termed as Manufacturing Site - 3+, as the Company will merge the same with Manufacturing Site - 3 for various regulatory approvals. Trial runs for Site - 3 have commenced and commercial production timeline which has been stated for month end will not be affected. The total cost for Site - 3+ will be Rs. 600 million to Rs. 700 million and this will be funded by internal accruals and funding from banks.

The Company will manufacture 3 (three) new products (specialty chemicals and intermediates), at this Manufacturing Site - 3+. These three products are developed in Company's in-house R&D Centre. These products will be manufactured for the first time in India, like most of our products.

Soon, the documentation / legal formalities of registry work will be concluded, and subsequent updates will be conveyed accordingly from time to time.

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

Thanking you. For Aether Industries Limited

Chitrarth Rajan Parghi Company Secretary & Compliance Officer

