

December 20, 2023

Ref. No.: **AIL/SE/83/2023-24 - Clarification**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001, MH.

Scrip Code: **543534**

Dear Madam / Sir,

Subject: Clarification / Confirmation on news item

This communication is in reference to your e-mail dated 20.12.2023, in connection with our Press Release filed on 19.12.2023.

With reference to your recent news item which appeared in the “www.etnownews.com” dated December 19, 2023, please refer our below point-wise responses;

1. Whether such negotiations / events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

Please note that, we have not disclosed the stated information through any of our official communication channel to any media or publication house.

Further, there are many discussions, communications and other activities that a Company initiates, executes or becomes part thereto with numerous potential stakeholders (precisely vendor and customer) are of routine and confidential in nature as a strict code of business conduct, being part of the Non-Disclosure Agreement / Bilateral or Multi-Lateral Agreements / Letter of Intents, we cannot share any such chronological order to any extent to anyone.

2. Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

No, we are not aware of any information that has not been announced to the Exchanges which could explain the movement in trading, as we have always adhered

to providing all the material information in due course of time since we are on this platform.

We have disclosed all the required material information to Exchanges and for the said movement in trading, we, Aether Industries is not responsible.

We would like to draw your attention that, ETNow tried to reach us as well in the morning of 19.12.2023 for the said information, we refused to comment on that article. We cannot limit any media or publication house to publish their content, and hence, we have not commented on same. Also, the same has been removed now from ETNow's online and social media handle.

We request to kindly consider the above and take on records.

Sincerely thank you.

For Aether Industries Limited



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



CHITRARTH
RAJAN PARGHI

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