

March 23, 2023

Ref. No.: AIL/SE/111/2022-23

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, MH.

Scrip Code: **543534**

Dear Madam / Sir,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051, MH.

Symbol: AETHER

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 submit the schedule of Investor Meeting with Company Officials at Company premise:

Date	Investors	Туре	Mode
March 28, 20	UBS Asset Management, Singapore	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During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.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

