

June 28, 2023

Ref. No.: **AIL/SE/42/2023-24**

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, including plant visit:

Date	Investors	Type	Mode
June 29, 2023	White Oak Mutual Fund	One on One Meeting	Physical Meeting at Surat

During the Meet, no Unpublished Price Sensitive Information (UPS) is intended to be discussed.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  
Mem. No.: F12563

