

August 09, 2023

Ref. No.: **AIL/SE/57/2023-24**

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 Investors

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 Meetings with Company Officials:

Date	Organizer	Type	Mode
August 11, 2023	Investec Capital Services (India) Private Limited	One on One / Group Meetings	Physical Meetings at Mumbai

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

This communication is based on the confirmation received now 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



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

