

June 1, 2023

Ref. No.: **AIL/SE/27/2023-24**

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: Outcome of Meeting with Investor

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Company Officials had Meeting with Investor viz. Marcellus Investment Managers Private Limited, on Wednesday, May 31, 2023, scheduled promptly.

During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPSI) be discussed.

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

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi
Company Secretary & Compliance Officer

