

September 9, 2024

Ref. No.: **AIL/SE/40/2024-25**

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 Investors' Meeting with Company Officials, as below;

| Date | Name of Investors | Meeting Type | Mode |
|--------------------|---------------------------|---------------------|-------------|
| September 12, 2024 | Investec Capital Services | Group Meeting | Virtual |

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

The said Meeting is confirmed today after the opening business hours of the Company. 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

