

August 24, 2022

Ref. No.: AIL/SE/39/2022-23-Outcome

Τo,

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

Further with reference to the intimation dated August 22, 2022, submitted vide Ref. No. AIL/SE/39/2022-23, 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 (including plant visit) with Investor viz. ITI Mutual Fund on August 23, 2022.

During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPSI) be discussed.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



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