

December 28, 2022

Ref. No.: **AIL/SE/87/2022-23-Outcome**

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

Further with reference to the intimation dated December 24, 2022, submitted vide Ref. No. AIL/SE/87/2022-23, 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. Catamaran Investment Pvt. Ltd. on Wednesday, December 28, 2022.

During the Meeting, discussion was on the publicly available information only assuring no Unpublished Price Sensitive Information (UPS) be discussed.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

