

August 22, 2022

Ref. No.: AIL/SE/40/2022-23

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, we hereby submit the schedule of Investor Meeting with the Company:

Date	Investors	Туре	Mode
August 25, 2022	Franklin Templeton Asset Management (India) Pvt. Ltd.	One on One Meeting	Physical

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

Kindly note that above schedule is subject to change by Investor / 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

