

June 18, 2025

Ref. No.: **AIL/SE/17/2025-26**

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 meetings with Investors with Company Officials at Company premises, as below;

Date	Investor	Meeting Type	Mode
June 23-24, 2025	Multiple Investors	One on one	Physical

During the meeting, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

Kindly note that the 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



Chittrarth Rajan Parghi

Company Secretary & Compliance Officer

Mem. No.: F12563

