

June 08, 2026

To <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: ATHEREENERG</b>	To <b>BSE Limited</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 544397</b>
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Dear Sir/ Madam,

**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”)**

Notice is hereby given that a meeting of the Board of Directors of Ather Energy Limited (the “Company”) will be held on **Friday, June 12, 2026** inter alia, to consider and approve the proposal of raising of funds by way of issuance of equity shares and/or foreign currency convertible bonds (“FCCBs”), and/or non-convertible debentures and/or warrants and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, whether Rupee denominated or denominated in one or more foreign currency(ies) (all of which are hereinafter collectively referred to as “**Securities**”) or any combination of Securities, through permissible modes, including but not limited to a public issue, rights issue, private placement including a qualified institutions placement, preferential issue in one or more tranches or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed till the expiry of 48 hours after the declaration of outcome of the proposed Board Meeting to the stock exchanges.

Kindly take the above-said information on record.

Thank you

**For Ather Energy Limited**

Puja Aggarwal  
Company Secretary & Compliance Officer  
Membership No: A49310

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Ather Energy Limited  
(formerly known as Ather Energy Private Limited),  
3rd Floor, Tower D, IBC Knowledge Park  
Bannerghatta Main Road, Bengaluru, Karnataka 560029

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