aether
elementally innovative

July 31, 2026

Ref. No.: **AIL/SE/22/2026-27**

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 the Board Meeting

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Friday, July 31, 2026**, commenced from **11:09 Hrs.** and concluded at **11:59 Hrs.**, inter-alia, considered and approved the following:

1. The unaudited (Standalone and Consolidated) Financial Results for the First Quarter ended on June 30, 2026, along with the Limited Review Report thereon, as issued by the Statutory Auditors of the Company, as annexed.

2. Re-appointment of Mr. Ashwin Desai (DIN: 00038386) as a Managing Director of the Company for a further period of 5 years, effective from October 1, 2026, subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company, as annexed.

3. Re-appointment of Ms. Purnima Desai (DIN: 00038399), Mr. Rohan Desai (DIN: 00038379) and Dr Aman Desai (DIN: 00043633), as Whole-time Directors of the Company for a further period of 5 years, effective from October 1, 2026, subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company, as annexed.

4. Appointment of CA Riddhi Chitaliya, Chartered Accountant, as the Internal Auditor of the Company for FY 2026-27, as annexed.

5. Appointment of M/s. PAAA & Associates, a Cost and Management Accountant Firm, as the Cost Auditor of the Company for FY 2026-27, as annexed.

Aether Industries Limited
Registered Office: Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.
Phone: +91-261-6603000 **II Email:** info@aether.co.in **II Web:** www.aether.co.in **II CIN:** L24100GJ2013PLC073434
Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

6. Designating employees viz. Mr. Denish Dodhiyawala, Mr. Parag Detroja, Ms. Parul Mujumdar, Mr. Jayesh Mourya, Mr. Harshad Patel, Mr. Sonu Patel, as Senior Managerial Personnel of the Company, effective from August 1, 2026, as annexed.

7. Convening the 14th AGM of the Company on Friday, September 11, 2026, through video conferencing (VC) and Other Audio-Visual Means (OAVM).

8. Other business transactions.

We request you to kindly take the above information for your records.

Thanking you.

For Aether Industries Limited

Chitrarth Rajan Parghi
Company Secretary & Compliance Officer
Mem. No.: F12563

AETHER INDUSTRIES LIMITED
SURAT

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Annexure of information containing particulars of various Auditors:

Particulars of Appointment	Internal Auditor	Cost Auditor
Appointee Auditor / Firm	CA Riddhi Chitaliya	M/s. PAAA & Associates
Reason for change	Appointment	Appointment
Date of appointment	July 31, 2026	July 31, 2026
Term of appointment	FY 2026-27	FY 2026-27
Brief Profile	CA Riddhi Chitaliya is an Associate Member of The Institute of Chartered Accounts of India. She has vast experience in financial accounting and overseeing the measures of reporting. Also, she had performed financial audit functions in the past.	M/s. PAAA & Associates is the firm of Cost and Management Accountants, based in Surat. They serve in various areas such as cost and management consultancy, cost audit and assurance services, indirect taxation, fixed assets verification, etc.

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Annexure of information containing particulars of various Directors:

Particulars	Information
Reason for change	Re-appointment of Mr. Ashwin Desai (DIN: 00038386) as a Managing Director of the Company.
Date of appointment & term of appointment	Re-appointment as a Managing Director of the Company for a further period of 5 years w.e.f. October 1, 2026, subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company.
Brief profile	Mr. Ashwin Jayantilal Desai is the founding Promoter and Managing Director of our Company. Prior to incorporation of our Company, he was the founding member of Anupam Rasayan India. At Aether, he is responsible for creating the overall vision of the Company and is actively involved in all techno-commercial departments. He focuses on innovative chemical engineering solutions for our R&D, pilot plant, and production processes and is also responsible for leading our core competency in continuous reaction and flow technology.
Disclosure of relationships between Directors	He is a Spouse of Ms. Purnima Ashwin Desai, Whole-time Director, father of Mr. Rohan Desai and Dr. Aman Desai, Whole-time Directors and father in-law of Ms. Ishita Surendra Manjrekar, Non-Executive Non-Independent Director.

Particulars	Information
Reason for change	Re-appointment of Ms. Purnima Desai (DIN: 00038399) as a Whole-time Director of the Company.
Date of appointment & term of appointment	Re-appointment as a Whole-time Director of the Company for a further period of 5 years w.e.f. October 1, 2026, subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company.
Brief profile	Ms. Purnima Desai is a Promoter and Whole-time Director of the Company. With multiple decades of experience in the speciality chemical industry, she leads the overall accounting and finance operations of our Company. She has over four decades of experience in the field of accounting, commerce and administration.
Disclosure of relationships between Directors	She is a Spouse of Mr. Ashwin Desai, Managing Director, mother of Mr. Rohan Desai and Dr. Aman Desai, Whole-time Directors and mother in-law of Ms. Ishita Surendra Manjrekar, Non-Executive Non-Independent Director.

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Particulars	Information
Reason for change	Re-appointment of Mr. Rohan Desai (DIN: 00038379) as a Whole-time Director of the Company.
Date of appointment & term of appointment	Re-appointment as a Whole-time Director of the Company for a further period of 5 years w.e.f. October 1, 2026, subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company.
Brief profile	Mr. Rohan Desai is a Promoter and Whole-time Director of our Company. He has extensive experience in the speciality chemical industry and looks after the entire commercial portfolio, including sales, finance, strategic procurements, human resources and systems of our Company.
Disclosure of relationships between Directors	Son of Mr. Ashwin Desai, Managing Director and Ms. Purnima Ashwin Desai, Whole time Director, brother of Dr. Aman Desai, Whole-time Director and son in-law of Mr. Kamalvijay Ramchandra Tulsian, Chairman and Non-Executive Non-Independent Director.

Particulars	Information
Reason for change	Re-appointment of Dr. Aman Desai (DIN: 00043633) as a Whole-time Director of the Company.
Date of appointment & term of appointment	Re-appointment as a Whole-time Director of the Company for a further period of 5 years w.e.f. October 1, 2026, subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company.
Brief profile	Dr. Aman Desai is a Promoter and Whole-time Director of our Company. He is responsible for our R&D, pilot plant, and production operations, new projects, and technical business development, and has over 10 years of experience in the speciality chemical industry. His doctoral research was published in the Journal of the American Chemical Society and was also featured in Chemical & Engineering News in 2010. Dr. Aman was then a Project Leader in the Process Development group in Core R&D Headquarters at the Dow Chemical Company in Michigan (USA). Dr. Aman has been awarded the UAA Young Achiever Award in 2018 in the UAA-ICT Distinguished Alumnus Awards from his alma mater, the Institute of Chemical Technology, Mumbai, India. He is the author/ coauthor of 25 publications in

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	international technical journals. He has been granted 4 patents in USA, and these patents are published worldwide. He has over one decade of experience in the research domain.
Disclosure of relationships between Directors	Son of Mr. Ashwin Desai, Managing Director and Ms. Purnima Desai, Whole time Director, brother of Mr. Rohan Ashwin Desai, Whole-time Director and Spouse of Ms. Ishita Surendra Manjrekar, Non-Executive Non-Independent Director.

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Annexure of information containing particulars of various Senior Managerial Personnel:

Particulars	**Information**
Reason for change	Mr. Denish Dodhiyawala designated as Senior Managerial Personnel (SMP).
Date of appointment & term of appointment	August 1, 2026 On full time employment of the Company.
Brief profile	Mr. Denish Dodhiyawala taking care of end-to-end HR operations, industrial relations, statutory compliance, talent acquisition, payroll oversight, performance management, employee engagement, training and development, manpower planning, HRMS implementation, and administration along side developing and implementing strategic HR initiatives, strengthen organizational culture, ensure legal compliance, and support business growth in a specialty chemical manufacturing environment.

Particulars	**Information**
Reason for change	Mr. Parag Detroja designated as Senior Managerial Personnel (SMP).
Date of appointment & term of appointment	August 1, 2026 On full time employment of the Company.
Brief profile	Mr. Parag Detroja is overseeing the engineering design, budget, and timeline execution for all capital expenditure (CAPEX) infrastructure projects, asset management, direct comprehensive preventive, predictive, and corrective maintenance programs to maximize machinery uptime and reliability along with engineering and technician teams.

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Particulars	Information
Reason for change	Ms. Parul Mujumdar designated as Senior Managerial Personnel (SMP).
Date of appointment & term of appointment	August 1, 2026 On full time employment of the Company.
Brief profile	Ms. Parul Mujumdar is managing the logistic and dispatch operations, managing the end to end import and export activities, including the customs transactions and compliances and manufacturing licensing of the Company.

Particulars	Information
Reason for change	Mr. Jayesh Mourya designated as Senior Managerial Personnel (SMP).
Date of appointment & term of appointment	August 1, 2026 On full time employment of the Company.
Brief profile	Mr. Jayesh Mourya is leading the procurement activities at the Company, covering raw material procurement function, driving cost optimization, supply continuity, and supplier relationship management. He has expertise in strategic sourcing, global vendor development, contract negotiations, and procurement of specialty chemicals.

Particulars	Information
Reason for change	Mr. Harshad Patel designated as Senior Managerial Personnel (SMP).
Date of appointment & term of appointment	August 1, 2026 On full time employment of the Company.

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Brief profile	Mr. Harshad Patel is heading the environment, health and safety (EHS) management system of the Company, ensuring compliance with applicable legal requirements, company standards, and industry best practices while promoting a strong safety culture and preventing incidents.

Particulars	**Information**
Reason for change	Mr. Sonu Patel designated as Senior Managerial Personnel (SMP).
Date of appointment & term of appointment	August 1, 2026 On full time employment of the Company.
Brief profile	Mr. Sonu Patel is heading the environmental aspects of the Company, managing pollution control systems, and ensuring continuous improvement in environmental performance.

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Suresh I Surana & Associates
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF AETHER INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Aether Industries Limited** ("Holding Company") and its subsidiaries (the Holding and its subsidiaries together referred to as "the Group") for the quarter ended 30 June, 2026 ("the Statement") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The Statement includes the results of the following entities:

   a) Aether Industries Limited – the Holding Company
   b) Aether Speciality Chemicals Limited – Wholly Owned Subsidiary

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SURESH I SURANA & ASSOCIATES
Chartered Accountants
FRN : 121749W

Suresh I Surana & Associates
Chartered Accountants

7. We did not review the interim financial results of the subsidiary included in the unaudited consolidated financial results, whose interim financial results, without giving effects to elimination of intra-group transaction reflect total revenues of Rs.700.51 million for the quarter ended 30 June 2026, total profit after tax of Rs.149.83 million for the quarter ended 30 June 2026 and total comprehensive income of Rs.149.84 million for the quarter ended 30 June 2026, as considered in the Statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done by and the report of the other auditor.

8. **Other Matters**

   The unaudited consolidated financial results of the Group for the quarter ended 30 June 2025 were reviewed by another firm of chartered accountants who issued their unmodified conclusion, vide their report dated 24 July 2025.

For Suresh I Surana & Associates
Chartered Accountants
Firm's Registration Number: 121749W

SURANA & ASSOCIATES
Chartered Accountants
FRN : 121749W

CA Amit Solanki
Partner
Membership No.: 129132
UDIN No.: 26129132EFBCGI9015
Date: 31 July 2026
Place: Surat

AETHER INDUSTRIES LIMITED
Plot No. 8203, GIDC Sachin,
Surat - 394230, Gujarat, INDIA
Website: www.aether.co.in, Email: compliance@aether.co.in
Corporate Identification Number (CIN): L24100GJ2013PLC073434

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rupees in million except as stated)

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Refer Note 3)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
	Income				
1	Revenue from operations	3,265.57	3,051.22	2,566.29	11,601.41
2	Other income	76.89	112.17	20.80	209.27
3	**Total income (1+2)**	**3,342.46**	**3,163.39**	**2,587.09**	**11,810.68**
	Expenses				
	a) Cost of materials consumed	1,846.92	1,973.37	1,641.66	6,822.37
	b) Changes in inventories of finished goods and work-in-progress	(208.63)	(254.43)	(305.36)	(813.47)
	c) Employee benefit expenses	190.75	175.13	136.28	627.33
	d) Finance cost	55.82	61.37	48.01	180.87
	e) Depreciation and amortisation expenses	214.18	184.17	142.02	664.15
	f) Other expenses	408.89	330.37	281.88	1,328.82
4	**Total expenses**	**2,507.93**	**2,469.98**	**1,944.49**	**8,810.07**
5	**Profit before exceptional items and tax (3-4)**	**834.53**	**693.41**	**642.60**	**3,000.61**
6	**Exceptional items**	-	13.25	26.34	89.76
7	**Profit before tax (5-6)**	**834.53**	**680.16**	**616.26**	**2,910.85**
	Tax expenses				
	Current tax	121.34	70.54	115.28	508.35
	Deferred tax	85.70	69.55	30.77	207.87
8	**Total tax expenses**	**207.04**	**140.09**	**146.05**	**716.22**
9	**Profit for the period/year (7-8)**	**627.49**	**540.07**	**470.21**	**2,194.63**
	Other comprehensive income/(expenses)				
	Items that will not be reclassified to profit or loss	0.82	17.36	1.53	13.97
	Income tax relating to items that will not be reclassified to profit or loss	(0.20)	(4.37)	(0.38)	(3.52)
10	**Other comprehensive income/(expenses) for the period/year, net of tax**	**0.62**	**12.99**	**1.15**	**10.45**
11	**Total comprehensive income for the period/year (9+10)**	**628.11**	**553.06**	**471.36**	**2,205.08**
12	**Profit for the period/year attributable to:**				
	-Owners of the Company	627.49	540.07	470.21	2,194.63
	-Non controlling interest	-	-	-	
		627.49	**540.07**	**470.21**	**2,194.63**
13	**Other comprehensive income / (expenses) for the period/year attributable to:**				
	-Owners of the Company	0.62	12.99	1.15	10.45
	-Non controlling interest	-	-	-	-
		0.62	**12.99**	**1.15**	**10.45**
14	**Total comprehensive income for the period/year attributable to:**				
	-Owners of the Company	628.11	553.06	471.36	2,205.08
	-Non controlling interest	-	-	-	-
		628.11	**553.06**	**471.36**	**2,205.08**
15	**Earnings per share in Rs. (Face Value of Rs.10/- each)***				
	-Basic	4.77	4.07	3.55	16.55
	-Diluted	4.76	4.07	3.54	16.53
16	**Paid-up equity share capital (Face value of Rs.10/- each)**	1,327.13	1,326.80	1,325.90	1,326.80
17	**Other equity**				23,232.08
	No. of Shares (in millions)	**132.71**	**132.68**	**132.59**	**132.68**
	*EPS are not annualised for the interim periods				

On behalf of the Board of Directors
For Aether Industries Limited

Aether Industries Limited SURAT

Ashwin Desai
Managing Director
DIN: 00038386

Place: Surat
Date: 31 July 2026

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Notes to the Consolidated Financial Results:

1 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the above consolidated financial results of Aether Industries Limited ("the holding company") and its subsidiary (the holding company and its subsidiary together referred as "the Group" or "the Company") for the quarter ended 30 June 2026 ("Consolidated Financial Results") have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 31 July 2026.

2 These consolidated financials results of the Company are prepared in accordance with Indian Accounting Standards ("referred to as Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.

3 The figures for the quarter ended 31 March 2026 are balancing figures between the audited figures for the year ended 31 March 2026 and the published unaudited year to date figures for nine months ended 31 December 2025.

4 The consolidated Financial Results of the Company for the quarter ended 30 June 2026, has been subjected to limited review by the statutory auditors of the Company, who has expressed an unmodified opinion.

5 The consolidated financial results of the Company are available on the Company's website, www.aether.co.in and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

6 The Company has single segment of manufacturing of Speciality Chemicals and Intermediates and there are no other segments. Accordingly, disclosure under Ind AS 108 on operating segments is not applicable to the Company.

7 During the quarter ended June 30, 2026, the Company alloted 32,752 equity shares of ₹ 10/- each, consequent to the exercise of the stock options by the employees of the Company under the Employee Stock Option Scheme.

8 On 29 November 2023, an accidental fire occurred at the Holding company's Manufacturing Facility–II located at Plot No. 8203, Road No. 8, GIDC Industrial Estate, Sachin, Surat, Gujarat.

The Company has assessed the damage to its property, plant and equipment (net of accumulated depreciation) amounting to Rs. 299.68 million and wrote off the damaged property during the quarter ended 31 March 2026.

During the quarter ended 30 June 2026, the insurance company finalized the claim and paid the balance settlement of Rs. 260.05 million. Out of this Rs. 225.05 million received for asset loss and Rs. 35.00 million for the Financial Loss/Profit (FLOP).

9 A fire incident occurred on 11 March 2026 at the Holding Company's external warehouse located at Hojiwala Industrial Estate, Sachin, Surat. Pursuant to a preliminary assessment of the damage, the Company has recognized a loss of inventory amounting to Rs. 70.00 million in the Statement of Profit and Loss for the quarter and year ended 31 March 2026. The Holding Company has lodged an insurance claim with the insurance company for the said loss. The assessment of the claim is currently in progress, and any recovery thereof will be recognized upon reasonable certainty of receipt.

10 The exceptional items mentioned in the above consolidated financial results during the quarter ended 30 June 2025 and the quarter and year ended 31 March 2026 are in the nature of excess Insurance Premium and other related expenses due to the Insurance Claim on account of fire accident as mentioned above.

11 Previous period's / year's figures have been regrouped / reclassified wherever necessary to confirm with the current period's / year's classification / disclosure.

SURESH I SURANA & ASSOCIATES
Chartered Accountants
FRN : 121749W

Aether Industries Limited
SURAT

On behalf of the Board of Directors
For Aether Industries Limited

Ashwin Desai
Managing Director
DIN: 00038386

Place: Surat
Date: 31 July 2026

Suresh I Surana & Associates
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF AETHER INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Aether Industries Limited** ("the Company") for the quarter ended 30 June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matters**

   The unaudited standalone financial results of the Company for the quarter ended 30 June 2025 were reviewed by another firm of chartered accountants who issued their unmodified conclusion, vide their report dated 24 July 2025.

For Suresh I Surana & Associates
Chartered Accountants
Firm's Registration Number: 121749W

SURANA & ASSOCIATES
Chartered Accountants
FRN : 121749W

CA Amit Solanki
Partner
Membership No.: 129132
UDIN No.: 26129132AKVCFN6467
Date: 31 July 2026
Place: Surat

AETHER INDUSTRIES LIMITED

Plot No. 8203, GIDC Sachin,

Surat - 394230, Gujarat, INDIA

Website: www.aether.co.in, Email: compliance@aether.co.in

Corporate Identification Number (CIN): L24100GJ2013PLC073434

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rupees in million except as stated)

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Refer Note 3)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
	Income				
1	Revenue from operations	2,565.06	2,373.14	2,148.26	9,401.69
2	Other income	98.60	96.66	26.90	215.37
3	**Total income (1+2)**	**2,663.66**	**2,469.80**	**2,175.16**	**9,617.06**
	Expenses				
	a) Cost of materials consumed	1,385.58	1,539.91	1,229.01	5,340.79
	b) Changes in inventories of finished goods and work-in-progress	(197.60)	(271.91)	(180.47)	(789.60)
	c) Employee benefit expenses	188.66	174.29	135.65	624.15
	d) Finance cost	35.38	46.09	32.52	122.43
	e) Depreciation and amortisation expenses	201.69	169.67	128.17	607.81
	f) Other expenses	391.03	313.01	272.43	1,271.89
4	**Total expenses**	**2,004.74**	**1,971.06**	**1,617.31**	**7,177.47**
5	**Profit before exceptional items and tax (3-4)**	**658.92**	**498.74**	**557.84**	**2,439.59**
6	**Exceptional items**	-	13.25	26.34	89.76
7	**Profit before tax (5-6)**	**658.92**	**485.49**	**531.50**	**2,349.83**
	Tax expenses				
	Current tax	91.65	38.40	101.54	414.34
	Deferred tax	84.13	67.73	28.53	199.39
8	**Total tax expenses**	**175.78**	**106.13**	**130.07**	**613.73**
9	**Profit for the period/year (7-8)**	**483.14**	**379.36**	**401.43**	**1,736.10**
	Other comprehensive income/(expenses)				
	Items that will not be reclassified to profit or loss	0.81	17.28	1.52	13.94
	Income tax relating to items that will not be reclassified to profit or loss	(0.20)	(4.35)	(0.38)	(3.51)
10	**Other comprehensive income/(expenses) for the period/year, net of tax**	**0.61**	**12.93**	**1.14**	**10.43**
11	**Total comprehensive income for the period/year**	**483.75**	**392.29**	**402.57**	**1,746.53**
12	**Earnings per share in Rs. (Face Value of Rs.10/- each)***				
	-Basic	3.64	2.86	3.03	13.09
	-Diluted	3.64	2.86	3.03	13.08
13	**Paid-up equity share capital (Face value of Rs.10/- each)**	1,327.13	1,326.80	1,325.90	1,326.80
14	**Other equity**				22,766.35
	No. of Shares (in millions)	**132.71**	**132.68**	**132.59**	**132.68**
	*EPS are not annualised for the interim periods				

On behalf of the Board of Directors
For Aether Industries Limited

Ashwin Desai
Managing Director
DIN: 00038386

Place: Surat
Date: 31 July 2026

AETHER INDUSTRIES LIMITED
Plot No. 8203, GIDC Sachin,
Surat - 394230, Gujarat, INDIA
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Notes to the Standalone Financial Results:

1 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the above standalone financial results for the quarter ended 30 June 2026 ("Standalone Financial Results") of Aether Industries Limited ("the Company") have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 31 July 2026.

2 These standalone financials results of the Company are prepared in accordance with Indian Accounting Standards ("referred to as Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.

3 The figures for the quarter ended 31 March 2026 are balancing figures between the audited figures for the year ended 31 March 2026 and the published unaudited year to date figures for nine months ended 31 December 2025.

4 The Standalone Financial Results of the Company for the quarter ended 30 June 2026, has been subjected to limited review by the statutory auditors of the Company, who has expressed an unmodified opinion.

5 The standalone financial results of the Company are available on the Company's website, www.aether.co.in and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

6 The Company has single segment of manufacturing of Speciality Chemicals and Intermediates and there are no other segments. Accordingly, disclosure under Ind AS 108 on operating segments is not applicable to the Company.

7 During the quarter ended June 30, 2026, the Company alloted 32,752 equity shares of ₹ 10/- each, consequent to the exercise of the stock options by the employees of the Company under the Employee Stock Option Scheme.

8 On 29 November 2023, an accidental fire occurred at the company's Manufacturing Facility–II located at Plot No. 8203, Road No. 8, GIDC Industrial Estate, Sachin, Surat, Gujarat.

The Company has assessed the damage to its property, plant and equipment (net of accumulated depreciation) amounting to Rs. 299.68 million and wrote off the damaged property during the quarter ended 31 March 2026.

During the quarter ended 30 June 2026, the insurance company finalized the claim and paid the balance settlement of Rs. 260.05 million. Out of this Rs. 225.05 million received for asset loss and Rs. 35.00 million for the Financial Loss/Profit (FLOP).

9 A fire incident occurred on 11 March 2026 at the Company's external warehouse located at Hojiwala Industrial Estate, Sachin, Surat. Pursuant to a preliminary assessment of the damage, the Company has recognized a loss of inventory amounting to Rs. 70.00 millions in the Statement of Profit and Loss for the quarter and year ended 31 March 2026. The Company has lodged an insurance claim with the insurance company for the said loss. The assessment of the claim is currently in progress, and any recovery thereof will be recognized upon reasonable certainty of receipt.

10 The exceptional items mentioned in the above standalone financial results during the quarter ended 30 June 2025 and the quarter and year ended 31 March 2026 are in the nature of excess Insurance Premium and other related expenses due to the Insurance Claim on account of fire accident as mentioned above.

11 Previous period's / year's figures have been regrouped / reclassified wherever necessary to confirm with the current period's / year's classification / disclosure.

SURESH SURANA & ASSOCIATES
Chartered Accountants
FRN : 121749W

Aether Industries Limited
SURAT

On behalf of the Board of Directors
For Aether Industries Limited

Ashwin Desai
Managing Director
DIN: 00038386

Place: Surat
Date: 31 July 2026