

August 03, 2026

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Ather Energy Limited ('the Company') has completed the dispatch of physical letters to all members of the Company whose e-mail addresses were not registered in the records of the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date i.e. Friday, July 24, 2026, inter-alia, providing the web-link and exact path of Company's website to access the Notice of the 13th Annual General Meeting and the Annual Report of the FY 2025-26.

Please find enclosed herewith copy of the letter sent to the members.

Kindly take the above information on record.

Thank you

For Ather Energy Limited

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No: A49310

ATHER

Ather Energy Limited

(Formerly known as Ather Energy Private Limited)

CIN: L40100KA2013PLC093769

Registered Address: 3rd Floor, Tower D, IBC Knowledge Park, #4/1
Bannerghatta Main Road, Bengaluru, 560029, Karnataka, India

Website: www.atherenergy.com **Email:** cs@atherenergy.com **Tel:** +91 80 6646 5750

Dear Member,

Sub: Notice of 13th Annual General Meeting (AGM) of Ather Energy Limited and Annual Report for FY 2025-26

We are pleased to inform you that the **13th Annual General Meeting** ("AGM") of the members of Ather Energy Limited ("the Company") is scheduled to be held on **Wednesday, August 19, 2026, at 11:00A.M (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM").

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the web-link with the exact path where complete details of the Annual Report of the Company for FY 2025-26 along with the Notice of the 13th AGM is available at:

Website: <https://www.atherenergy.com/investor-relations/governance#annual-general-meeting>

Exact path of AGM Notice: <https://media.atherenergy.com/13th-AGM-Notice-FY-25-26.pdf>

Exact path of Annual Report: <https://media.atherenergy.com/Annual-Report-FY-25-26.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. **Friday, July 24, 2026**. In case you have any queries, please feel free to contact us at cs@atherenergy.com.

You are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours sincerely,

For Ather Energy Limited

Sd/-

Puja Aggarwal

Company Secretary & Compliance Officer

Membership No: A49310

Place: Bengaluru