

June 24, 2026

Ref. No.: **AIL/SE/16/2026-27**

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: Intimation of schedule of Meetings with Investors**

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we herewith submit the schedule of Investors / Analysts Meetings with Company Officials at Office Premises, as below;

<b>Date</b>	<b>Investors</b>	<b>Meeting Type</b>	<b>Mode</b>
June 29, 2026	Group of Investors – organized by HDFC Securities	Group	Physical
June 30, 2026	Group of Analysts	Group	

During the meetings, no Unpublished Price Sensitive Information (UPSII) is intended to be discussed or disclosed.

Kindly note that the above schedule is subject to change by Investors / Analysts / the 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  
Mem. No.: F12563