November 22, 2026

Ref. No.: **AIL/SE/49/2026-27**

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 Meeting with Investor

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI circulars, we wish to inform you that Company Officers will have a one-on-one meeting with 'Antifragile Thinking' on Wednesday, November 25, 2026, at the premises of the Company.

The discussion will be based on the publicly available information of the Company.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited

CHITRARTH RAJAN PARGHI
Digitally signed by CHITRARTH RAJAN PARGHI
Date: 2026.11.22 21:33:45 +05'30'

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

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