aether
elementally innovative

September 11, 2026

Ref. No.: **AIL/SE/32/2026-27**

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: Proceedings of the 14th Annual General Meeting

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit the Proceedings of the 14th Annual General Meeting of the Company held on Friday, September 11, 2026 through VC / OAVM at 11:00 Hrs.

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: 2026.09.11 13:55:32 +05'30'

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

Encl.: As annexed

Aether Industries Limited
Registered Office: Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.
Phone: +91-261-6603000 || **Email:** info@aether.co.in || **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.

Proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting of Aether Industries Limited was held on Friday, September 11, 2026 from 11:00 Hrs. (IST) through Video Conference / Other Audio Video Mean ('VC / OAVM') mode in-line with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI).

Mr. Chitrarth Rajan Parghi, Company Secretary of the Company, initiated the proceedings of the Meeting and acknowledged the presence of all the Board Members, Auditors, Scrutinizers and Shareholders who participated in the Meeting.

Below Individuals were present in the Meeting.

Mr. Kamalvijay Ramchandra Tulsian, Chairman Non-Executive Director
Mr. Ashwin Jayantilal Desai, Managing Director
Ms. Purnima Ashwin Desai, Whole-time Director
Mr. Rohan Ashwin Desai, Whole-time Director
Dr. Aman Ashwinbhai Desai, Whole-time Director (virtually)
Mr. Arun Brijmohan Kanodiya, Independent Director (virtually)
Mr. Jitendra Popatlal Vakharia, Independent Director
Dr. Amol Arvindrao Kulkarni, Independent Director (virtually)
Mr. Jeevan Lal Nagori, Independent Director (Virtually)
Ms. Leja Satish Hattiangadi, Independent Director (virtually)

Mr. Faiz Arif Nagariya, Chief Financial Officer
Mr. Chitrarth Rajan Parghi, Company Secretary & Compliance Officer

Mr. Amit Solanki, Statutory Auditor (M/s. Suresh I. Surana & Associates) (virtually)
Ms. Pinal Kandarp Shukla, Scrutinizer (M/s. Dhirren R. Dave & Co.) (virtually)

He further informed that the statutory Registers are open for shareholders to review during the AGM.

A total of 46 shareholders participated in the meeting, and the required quorum was present to conduct the proceedings.

It was requested the Chairman to call the Meeting in order.

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The Chairman, Mr. Kamalvijay Ramchandra Tulsian, warmly welcomed all the Board Members, Shareholders and participants and called the Meeting in order and delivered a welcome speech.

With the request of the Chairman, Dr. Aman Ashwinbhai Desai discussed the previous financial year of the Company by addressing the present shareholders through a presentation.

The Company Secretary stated that the Annual Report, which includes the Notice of the AGM, Financial Statements, and Other related documents, has already been circulated to the Shareholders electronically and with the due permission of all, the Notice of the AGM and the Financial Statements was taken as read and also stated that there is no qualifications and adverse remarks of the Auditor on the Financial Statements. He also stated that, as all the Resolutions are put to a vote through remote e-voting only, there will be no proposing and seconding the Resolutions.

Thereafter, he requested the Chairman to read out the proposed Resolutions. Accordingly, the Chairman read out the Resolutions as set out below:

No.	Resolution proposed	Nature of Resolution
1.	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Board and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840), who retires by rotation and being eligible, offers himself for reappointment as Non-Executive Director.	Ordinary
3.	To appoint a Director in place of Ms. Ishita Surendra Manjrekar (DIN: 06731016), who retires by rotation and being eligible, offers herself for re-appointment as Non-Executive Director.	Ordinary
4.	To ratify the remuneration payable to the Cost Auditor for the FY 2026-27.	Ordinary
5.	To re-appoint Mr. Ashwin Jayantilal Desai as a Managing Director of the Company.	Ordinary
6.	To re-appoint Ms. Purnima Ashwin Desai as a Whole-time Director of the Company.	Ordinary

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7.	To re-appoint Mr. Rohan Ashwin Desai as a Whole-time Director of the Company.	Ordinary
8.	To re-appoint Dr. Aman Ashwinbhai Desai as a Whole-time Director of the Company.	Ordinary

In the Annual General Meeting, a few shareholder speakers registered themselves for any questions / views. One of them spoke and he was heard in the Meeting.

Later, the Company Secretary informed the Shareholders about the e-voting procedure as mentioned in the Notice of the AGM and also mentioned the cut-off date for e-voting as September 5, 2026 and remote e-voting commenced on September 8, 2026 from 09:00 Hrs. to September 10, 2026 till 17:00 Hrs. He further stated that the member who has already voted, will not be able to vote again and the remaining members can vote on the proposed Resolutions upto 15 minutes after the AGM and also informed about the appointment of M/s. Dhirren R. Dave & Co., practising Company Secretaries, to scrutinize the votes cast through remote e-voting and e-voting at the AGM transparently.

Mr. Ashwin Jayantilal Desai, the Managing Director, delivered the vote of thanks with his closing remarks and declared the Meeting concluded at 11:27 Hrs.

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