

April 1, 2025

Ref. No.: **AIL/SE/1/2025-26**

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 for receipt of cautionary email**

This is to inform you that today, on April 1, 2025, the Company has received a cautionary email from the National Stock Exchange of India Limited (NSE) regarding delayed submission of the Proceedings of the Annual General Meeting held on September 10, 2024, advising further dissemination of the email over the Stock Exchanges where the Company is listed and to place before the Board of the Company.

On this, Company has immediately responded to the NSE along with supportive thereto. Copy of the email received and the response filed are attached herewith.

The Company remains to commit to the best corporate government practise and transparency, which it has maintained so far, assuring no compromise in future as well.

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



Encl.: As attached

**From:** neaps@nse.co.in  
**Subject:** [External-Email] - AETHER - Cautionary Email  
**Date:** 1 April 2025 at 17:38  
**To:** chitrarth@aether.co.in



Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 11, 2024 regarding the proceedings of general meeting.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).

**From:** Chitrarth Parghi chitrarth@aether.co.in  
**Subject:** Re: [External-Email] - AETHER - Cautionary Email  
**Date:** 1 April 2025 at 17:47  
**To:** neaps@nse.co.in, takeover takeover@nse.co.in

CP

Dear Office Bearers,

We acknowledge the receipt of your email.

Since the Annual General Meeting was concluded in the evening, we received the attendance of the participating member from the AGM VC service provider by next day. We consider mentioning the attendance details to be crucial and material information for the proceedings of the AGM which showcase the members' count.

We always adhere to maintain the best governance and most transparent communication with our stakeholders which we also obeyed while preparing the Proceedings of the AGM.

Upon receipt of the requisite information, completing our document as a perfect and fair record of the AGM, we submitted the same over the listing platform.

We will also disseminate the same on Stock Exchanges where we are listed and will further place it before the Board as instructed in your email.

For the reference, we have attached the screenshot of the details for perusal.

Regards,  
**CS Chitrarth R. Parghi**  
**Company Secretary and Compliance Officer**  
Tel. (Direct): +91-261-6603360

**Aether Industries Limited**  
Plot No. 8203, GIDC Sachin,  
Surat-394230, GJ.

Tel: +91 261 6603000  
Fax: +91 261 6603329

Website: <http://www.aether.co.in>

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H

[External-Email] - AGM - Attendance Report  
To: Chitrarth Parghi

RTA / NSDL / CDSL

11 September 2024 at 2:43

PFA attendance Report herewith.

Thanks & Regards,



**Ahmedabad Branch:** 202/203, Abhishree Avenue, Nr. Nehrunagar Circle, S.M. Road, Ambawadi, Ahmedabad – 380 015

Central Depository Services (India) Limited ("CDSL")



### DISCLAIMER

The information contained in this communication (including any attachments) is intended solely for the use of the individual or entity to whom it is addressed, and others authorized to receive. All the information provided hereinabove shall be considered as confidential and/or legally privileged information. If you are not the intended recipient you are hereby notified that any disclosure, copying, distribution or taking any action in reliance on the contents of this communication in error, please notify us immediately by responding to this email and then delete it from your system. Central Depository Services (India) Ltd disclaims any liability for the proper and complete transmission of the information contained in this communication nor for any delay in its receipt. Opinions, clarifications, and other information this communication, which do not pertain in the official capacity of the sender, shall be deemed as neither given nor endorsed by CDSL.



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On 1 Apr 2025, at 17:38, neaps@nse.co.in wrote:

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 11, 2024 regarding the proceedings of general meeting.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

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