

April 4, 2026

Ref. No.: **AIL/SE/1/2026-27**

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' Meetings with Company Officials in Mumbai, as below;

Date	Investors	Meeting Type	Mode
April 10, 2026	Abakkus Investment Managers	One on one	Physical
	HDFC Mutual Fund		
	SBI Mutual Fund		
	White Oak Mutual Fund		
	Saltoro Investment Advisors		

During the meeting, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

Kindly note that the above schedule is subject to change by Investors / 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