aether
elementally innovative

August 11, 2026

Ref. No.: **AIL/SE/28/2026-27**

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 for allotment of Equity Shares under 'Aether Industries Limited Employee Stock Option Scheme 2021'

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith inform that the Nomination and Remuneration Committee of the Company on August 11, 2026, has approved the issue and allotment of 15,269 Equity Shares of Face Value of Rs. 10 each at exercise price of Rs. 885/- each pursuant to 'Aether Industries Limited Employee Stock Option Scheme 2021' (herein referred as AIL ESOS 2021) to eligible employees upon exercise of Options, as annexed.

For the above AIL ESOS 2021, the Company has obtained in-principle approval of M/s. BSE India Limited and M/s. National Stock Exchange of India Limited for a pool of 11,00,000 Equity Shares, each shall be ranking pari-passu with existing Equity Shares.

Necessary communication of this corporate action will be made to Depositories for credit of Equity Shares in account of beneficiaries, followed by listing and trading approvals from Stock Exchanges.

Upon allotment of above issued Equity Shares, Company's Share Capital stands to Rs.1,32,72,78,450 (Rupees One Hundred Thirty-two Crore Seventy-two Lakh Seventy-eight Thousand Four Hundred Fifty only), comprising 13,27,27,845 Equity Shares of Rs. 10 each.

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

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
Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

Thank you.

For Aether Industries Limited

CHITRARTH RAJAN PARGHI

Digitally signed by CHITRARTH RAJAN PARGHI
Date: 2026.08.11 13:24:16 +05'30'

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

Encl.: As attached

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Annexure

Part - E of Schedule - I

Notification for issue of shares pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1. **Company Name and Address of Registered Office:**

   Aether Industries Limited

   Plot No. 8203, GIDC Sachin,
   Surat-394230, Gujarat, India.

2. **Name of the recognised Stock Exchanges on which the Company's shares are listed:**

   National Stock Exchange of India Limited

   BSE India Limited

3. **Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:**

   National Stock Exchange of India Limited: 06.10.2022

   BSE India Limited: 06.10.2022

4. **Filing Number of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:**

   National Stock Exchange of India Limited

   Date of filing application: 06.10.2022
   Filing No.: NSE/LIST/32832
   Date of approval: 11.11.2022

   BSE India Limited

   Date of filing application: 06.10.2022
   Filing No.: DCS/IPO/TL/ESOP-IP/2529/2022-23
   Date of approval: 20.10.2022

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5. **Title of the Scheme pursuant to which shares are issued:**
   Aether Industries Limited Employee Stock Option Scheme 2021 (AIL ESOS 2021)

6. **Kind of security to be listed:**
   Equity Shares

7. **Par value of the shares:**
   Rs. 10 (Rupees Ten each)

8. **Date of issue of shares:**
   August 11, 2026

9. **Number of shares issued:**
   15,269 Equity Shares

10. **Share Certificate No.:**
    N.A.

11. **Distinctive number of the Shares:**
    13,27,12,577 to 13,27,27,845

12. **ISIN of the shares:**
    INE0BWX01014

13. **Exercise price per share:**
    Rs. 885 each

14. **Premium per share:**
    Rs. 875 each

15. **Total issued shares after this issue:**
    13,27,27,845 Equity Shares

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16. <u>Total issued share capital after this issue</u>:

Rs. 1,32,72,78,450

17. <u>Details of any lock-in on the shares</u>:

No lock-in period from the date of allotment.

18. <u>Date of expiry of lock-in</u>:

Not applicable.

19. <u>Whether shares are identical in all respects to existing shares? If not, when will they become identical?</u>

Yes, all the shares issues will rank in pari-passu with existing Equity Shares.

20. <u>Details of listing fees</u>:

Company has already paid the Listing Fee for the Issued Share Capital upto Rs. 200 Cr. for the current fiscal year. Hence, no additional fees are required to pay to Stock Exchanges.

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