

October 16, 2025

Ref. No.: AIL/SE/44/2025-26 - Update

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, MH.

Scrip Code: **543534**

Dear Madam / Sir,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051, MH.

Symbol: **AETHER**

Subject: Intimation for Grant of Stock Options under 'Aether Industries Limited Employee Stock Option Scheme 2021'

Further to the submission of the captioned matter having Ref. No.: AIL/SE/44/2025-26 dated October 16, 2025, there is a correction in Point No. 6 where, the exercise period is corrected as 3 (three) years from the vesting.

The revised annexure is enclosed herewith.

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





Annexure

<u>Details of Stock Options granted under</u> <u>'Aether Industries Limited Employee Stock Option Scheme 2021'</u>

1. Brief details of Options granted:

Stock Options granted under Trench-9: 2.99,982

2. Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable):

Yes

3. Pricing Formula / Exercise Price:

Stock Options granted under Trench-9: Rs. 748/-

4. Total Number of Shares covered:

Total 2,99,982 Stock Options are covered herein.

5. Total Options vested:

Options vested under Trench-9 to 184 Grantees in a single trench of all the Options, as below:

SI. No.	Date of first vesting and exercise	% of vesting
1.	20.10.2027	50.00% of the options granted
2.	20.10.2028	50.00% of the options granted

6. Time within which the Option may be exercised:

Within 3 (three) years from the vesting under this Trench.

7. Options exercised / Money realized by exercise of Options / Total Number of Shares arising as a result of exercise of Options / Options lapsed / Variation in terms of Options:

None, under this Trench.



8. Brief details of significant terms:

Terms of the above Grants are finalized by the Nomination & Remuneration Committee in line with the current Scheme.

Subsequent changes / cancellation / exercise of such options:
 None.

10. <u>Diluted earnings per share pursuant to issue of Equity Shares on exercise of Options:</u>

Above Options are yet to be exercised.