

January 21, 2026

Ref. No.: **AIL/SE/56/2025-26**

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 the Board Meeting

This is to inform that in accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 3, 2026**, inter-alia to consider and approve the following agenda items:

1. The unaudited standalone and consolidated Financial Results for the Third Quarter ended on December 31, 2025.
2. Other business transactions.

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

Thanking you.

For Aether Industries Limited



Chitrarth Rajan Parghi

Company Secretary & Compliance Officer

Mem. No.: F12563

