

July 22, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHERENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Dear Sir/ Madam,

Sub: Intimation of Annual General Meeting ('AGM')

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform that the 13th (Thirteenth) Annual General Meeting ('AGM') of the members of Ather Energy Limited will be held on Wednesday, August 19, 2026, at 11:00 a.m (IST), through Video Conferencing / Other Audio Visual Means ("VC/ OAVM") in accordance with the relevant circulars issued by MCA and SEBI from time to time.

The Annual Report for FY26, the Notice of 13th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent ('RTA')/ Depository Participant(s) ('DPs'). The Annual Report along with the AGM Notice will also be available on the website of the Company at <https://www.atherenergy.com/investor-relations/governance#annual-general-meeting>.

Kindly take the same on your record.

Thank you.

For Ather Energy Limited

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No: A49310