

June 30, 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: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Equity Shares of the Company shall remain closed with effect from July 01, 2026, and shall re-open after 48 hours from the announcement of the unaudited financial results of the Company for the quarter ended June 30, 2026.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

We request you to kindly take the same on record.

Thanking you,

For Ather Energy Limited

Puja Aggarwal
Company Secretary & Compliance officer
Membership No: A49310

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