

April 26, 2024

Ref. No.: **AIL/SE/9/2024-25**

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 Board of Directors of Aether Industries Limited (herein referred as 'Company') is scheduled to be held on **Tuesday, May 21, 2024**, inter-alia to consider and approve the following agenda items:

1. The audited standalone and consolidated Financial Results for the Fourth Quarter and the Financial Year ended on March 31, 2024.
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

