



Date: 02/04/2026

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

**Sub:** Intimation of Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

| Date                                | Venue            | Type of Meeting                      |
|-------------------------------------|------------------|--------------------------------------|
| Tuesday, 7 <sup>th</sup> April 2026 | Jornang, Gujarat | Group Meeting- In person; Site Visit |

Link to register: [https://www.goindiastocks.com/conference/aboutEvent?event\\_id=169](https://www.goindiastocks.com/conference/aboutEvent?event_id=169)  
(you can copy paste the link in the browser and register)

Notes:

- The above schedule may undergo changes due to exigencies on the part of the Analyst(s)/ Investor(s)/ the Company.
- No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analyst(s)/institutional investor(s).

You are requested to take the same on record.

Your Faithfully,

**FOR, AERON COMPOSITE LIMITED**  
**(Previously known as Aeron Composite Private Limited)**

**CHIRAG CHANDULAL PATEL**  
**MANAGING DIRECTOR**  
**DIN: 03380703**



**AERON COMPOSITE LIMITED**

**CIN NO : L25209GJ2011PLC065419**

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