

Date: 02/09/2025

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

Symbol: AERON

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for interaction with Group of Investors.

This is in reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations. In this regard, we wish to inform you that the officials of Aeron Composite Limited will be interacting with Group of Investors as per the details below:

Day & Date	Particulars of Investor	Mode of	Location
	Event/Meeting	Meeting	
Friday,	Group Meeting with Investors &	Virtual Group	Mumbai
September 5, 2025	Analysts	Meeting	

The above schedule is indicative and subject to changes necessitated by any unforeseen developments.

The Company will be referring to publicly available documents for discussions during the interaction in the meeting, and no unpublished price-sensitive information (UPSI) is intended to be discussed during the interaction.

You are requested to take the same on record.

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

(Formerly known as Aeron Composite Private Limited)

CHIRAG CHANDULAL PATEL MANAGING DIRECTOR DIN: 03380703





CIN NO: L25209GJ2011PLC065419