



Date: 05/09/2026

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

NSE Symbol: AERON

Sub.: Corrigendum to the Outcome of the Board Meeting held on August 29, 2026

Ref:- Our submission Dated August 29, 2026, regarding Outcome of BM dt. 29.08.2026

Dear Sir/Madam,

In continuation of our corporate announcement dated August 29, 2026, regarding the Outcome of the Board of Directors Meeting, we wish to provide a supplementary clarification with respect to Item No. 03 to ensure seamless alignment with the dispatch timeline published in the Notice of the 15th Annual General Meeting and the Annual Report for the Financial Year 2025–26.

Accordingly, Item No. 03 of the said outcome be deleted and read as under instead:

“03. Fixed Friday, 04th September, 2026, as the cut-off date for determining the eligible members for receiving the Notice of the 15th Annual General Meeting along with the Annual Report for the Financial Year 2025–26 through electronic mode.”

All other details mentioned in the original outcome remain unchanged.

We request you to kindly take the above corrigendum on your record.

Thanking you,
Yours faithfully,
FOR, AERON COMPOSITE LIMITED

PANKAJ SHANTILAL DADHANIYA
WHOLE TIME DIRECTOR
DIN: 02100802