



Date: 07/09/2026

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

**NSE Symbol: AERON**

Dear Sir/Madam,

**Subject:** Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants as per Regulation 30 and 36(1)(b) of the SEBI (LODR) Regulations, 2015.

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Annual Report for FY 2025-26 can be accessed.

This is for your information and record.

Thanking You.

Yours faithfully,

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

**PANKAJ SHANTILAL DADHANIYA**  
**WHOLE TIME DIRECTOR**  
**DIN: 02100802**



**AERON COMPOSITE LIMITED**

**CIN NO : L25209GJ2011PLC065419**

Survey No. 170 to 174, Jomang - Akhaj Road, Via. Ambaliyan, Jomang,  
Dist. Mehsana, Gujarat - 382732 | **T** : +91-99099 88266, +91-90331 58500  
**F** : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com



**Sub.:** Notice of 15<sup>th</sup> Annual General Meeting (AGM) of Aeron Composite Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **15<sup>th</sup> Annual General Meeting** ('AGM') of the members of **Aeron Composite Limited** is scheduled to be held on **Wednesday, 30<sup>th</sup> September 2026, at 04.00 p.m. ( IST )** at the registered office of the company situated at Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India.

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

**Website:** <https://aeroncomposite.com/>

**Exact path of Annual Report 2025-26:**

[https://www.aeroncomposite.com/pdf/Annual-Reports/Annual-Report\\_2025-26.pdf](https://www.aeroncomposite.com/pdf/Annual-Reports/Annual-Report_2025-26.pdf)

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 04<sup>th</sup> September 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode if any. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13,

SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.\

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.



**AERON COMPOSITE LIMITED**

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All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Aeron Composite Limited**

**Sd/-**

**Vijay Dakshini**

**Company Secretary & Compliance Officer**