



Date: 09/10/2025

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: Intimation regarding the Change in Registrar and Transfer Agent of the company.

Pursuant to Regulation 7 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Aeron Composite Limited has decided to change its existing Registrar and Transfer Agent (RTA) Maashitla Securities Private Limited to MUFG Intime India Private Limited (New RTA) and a Tri Party Agreements between both Depositories NSDL, CDSL, the New RTA and the company for the same have been executed on 08/10/2025.

Maashitla Securities Private Limited will continue to render RTA services to the Company and its shareholders till such time the electronic connectivity is shifted to MUFG Intime India Private Limited and the confirmations to this effect from both the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited will be intimated whenever received. The effective date of change of RTA will be intimated to the Stock Exchange in due course of time.

This intimation is being made for your kind information and records.

Thanking you,

FOR, AERON COMPOSITE LIMITED

(Formerly known as Aeron Composite Private Limited)

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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