



Date: 11/02/2026

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.:** Change in situation of the registered office of the Company.

Dear Sir/Madam,

This is to inform you that the registered office of the company has been shifted from Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad, Gujarat, India, 382213 to Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India which is outside the local limits of city, but within the same state of Gujarat and under the jurisdiction of the same Registrar of Companies, Ahmedabad, Gujarat effective from 01<sup>st</sup> February 2026.

The relevant e-Forms intimating the change in situation of registered office of the company has been filled with the office of the Registrar of the Companies, Gujarat (MCA).

This is for your records and information.

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

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



**AERON COMPOSITE LIMITED**

**CIN NO : L25209GJ2011PLC065419**

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway,  
Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500  
**F** : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com