



Date: 11/05/2026

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.: Intimation of Board Meeting to be held on 20th May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of Aeron Composite Limited is scheduled to be held on Wednesday, May 20, 2026, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the half year and financial year ended March 31, 2026 along with the Limited Review Report thereon.

Please note that as informed in our letter dated 24th March, 2026, the trading window for dealing in securities of the Company has been closed from Wednesday, 01st April, 2026 and shall continue till 48 hours after the declaration of the Audited Financial Results for the half year and financial year ended March 31, 2026.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

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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