



Date: 10/05/2025

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

NSE Symbol: AERON

Sub.: Intimation of Meeting of Board of Directors as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 23, 2025, *inter-alia*, to consider, approve, and take on record the Audited Financial Results of the Company along with Auditor's Report thereon for the Half year and Financial Year ending on March 31, 2025.

Further, in continuation of our intimation dated March 24, 2025, please note that the trading window for dealing in the securities of the Company for directors, promoters, designated persons and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remained closed from April 01, 2025 till the end of 48 hours after the declaration of said financial results.

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

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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