



Date: 13/08/2025

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 Board Meeting to be held on 20<sup>th</sup> August 2025.

Dear Sir/Ma'am,

We hereby inform that pursuant to the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> day of August, 2025, at the Registered Office of the Company at 04:00 P.M. to transact inter alia the following businesses: -

- 1) To consider, approve and adopt Board's Report and it's all annexures including Management Discussion and Analysis Report for the Financial Year 2024-25.
- 2) To consider the matter of convening of 14<sup>th</sup> Annual General Meeting (AGM) of the Company and approve the Notice with respect to the same.
- 3) To consider the matter of approval of Annual Report for the Financial Year ended on 31<sup>st</sup> March 2025.
- 4) To consider the matter of fixing the cut-off date for determining the eligibility of shareholders to receive the notice of AGM.
- 5) To consider the matter of fixing the cut-off date and period of E-voting.
- 6) To consider the matter of appointment of Scrutinizer for conducting the E-voting Process through postal ballot for ensuing 14<sup>th</sup> Annual General Meeting.
- 7) Any other business matter with the permission of the Board.

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**

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