

Date: 16/10/2025

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 Change of R&T Agent for connectivity for AERON COMPOSITE LIMITED (FROM MAASHITLA SECURITIES (P) LIMITED TO MUFG INTIME INDIA PRIVATE LIMITED)

Pursuant to Regulation 7 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that the electronic connectivity from Maashitla Securities Private Limited to MUFG Intime India Private Limited has been effected by NSDL and CDSL both effective from 15/10/2025 as per their intimation letter dated 14/10/2025 and 15/10/2025 respectively.

The execution of tripartite agreement between the company, existing registrar Maashitla Securities Private Limited to new RTA namely MUFG Intime India Private Limited for shifting of data is in process and will be intimated in due course.

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





CIN NO: L25209GJ2011PLC065419