



Date: 16/12/2025

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 26th December 2025.

Dear Sir/Madam,

Pursuant to the applicable regulation 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 **Friday, December 26, 2025**, inter alia, to consider and approve change in situation of the registered office of the company outside the local limits of the city, town or village where such office is situated.

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)

PANKAJ SHANTILAL DADHANIYA

WHOLE TIME DIRECTOR

DIN: 02100802



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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