



Date: 18/04/2026

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: Non-applicability of compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that as per Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to Aeron Composite Limited (“the Company”) since the company has listed its specified securities on the SME Exchange.

However, the provisions of regulation 23 of the Listing Regulations have become applicable to the Company.

Accordingly, the provisions related to Corporate Governance under Regulation 27(2) of the Listing Regulations are not applicable to the Company for the financial year 2026-2027.

Further, in terms of SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, a certificate from Practicing Professional confirming the non-applicability of Corporate Governance provisions is not required to be enclosed.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully,

FOR, AERON COMPOSITE LIMITED
(Previously known as Aeron Composite Private Limited)

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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