



Date: 20/08/2025

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.: Outcome of Board Meeting of the Company Held on the Wednesday, 20th August, 2025 at 04:00 P.M.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 20th August, 2025 at 04:00 P.M. at the registered office of the company situated at Saket Ind. Estate, Plot No. 30/31, Sarkhej-Bavla Highway, Changodar, Village Moraiya, Ahmedabad – 382213, have discussed and approved following major businesses:

01. The 14th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 11:00 A.M. at Hotel LA' GLORIA, Nr. Zydu Research Center (ZRC), Opp. Gaay Chhap Besan Factory, Sarkhej Bavla Highway, Moraiya (Changodar), Dist. Ahmedabad -382213 Gujarat, India for the Financial Year ended on 31st March, 2025.
02. Approved the Notice and Annual Report for calling 14th Annual General Meeting (AGM) of the Company to be held on 26th September, 2025.
03. Approved the Draft of Directors' Report along with its annexures for the Financial Year ended on 31st March, 2025.
04. Fixed, Friday 22nd August, 2025, as the cut- off date for the purpose of reckoning the name of the eligible members for dispatch of Notice of 14th Annual General Meeting.
05. Fixed Book Closure dates from 22nd September, 2025 to 25th September for the purpose of 14th Annual General Meeting.
06. Fixed Friday 19th September, 2025 as the Cut-off/Record Date for the purpose of determining the eligibility of the Members to attend and vote (including through e-voting) at the 14th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 26th September, 2025.



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
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07. Appointment of CS Mansukh A. Nakrani a proprietor of M/s. M. A. Nakrani & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through ballot paper for 14th Annual General Meeting of the Company.
08. Approved an appointment of National Securities Depository Limited to provide remote e-voting facility.
09. Approved and adopted amended Policy of Prohibition of Insider Trading Policy.

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



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