

Date: 20/11/2024

To,

Listing Compliance Department

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 Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Date	Analysts/Investors	Venue	Type of Meeting
Monday, 25 th Novemeber 2024	1. Mr. Jeet Gala [Centra Insights LLP] 2. Mr. Heet Vora [Gaurdian Cap Partners]	Ahmedabad [Plant]	Group Meeting- In person; Site Visit

Notes:

- i. The above schedule may undergo changes due to exigencies on the part of the Analyst(s)/ lnvestor(s)/ the Company.
- ii. No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analyst(s)/institutional investor(s).

You are requested to take the same on record. Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL MANAGING DIRECTOR DIN: 03380703





CIN NO: L25209GJ2011PLC065419