



Date: 21/01/2026

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**

Subject: Integrated Filing (Governance) for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, please find enclosed herewith the Integrated Filing – Governance of the Company for the quarter ended December 31, 2025.

Further, we are also enclosing the copy of the certificate issued by M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025 under Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

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
F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com



A. Compliance Report on Corporate Governance:

This is to inform you that pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of (b) listed entity which has listed its specified securities on the SME Exchange. In this regard, since the Company's Equity Shares are listed on NSE Emerge, an SME Exchange, our Company is not required to submit a Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December 2025.

B. Investor Grievance Redressal Report:

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. Disclosure of Acquisition of shares or Voting Rights in Unlisted companies:

During the quarter ending on December 31, 2025, the Company has not acquired any shares or voting rights in Unlisted Companies.

D. Disclosure of Imposition of Fine and penalty:

No such penalty or fine imposed during the quarter ended on 31.12.2025.

E. Disclosure of Updates to ongoing Tax Litigation or Disputes:

During the quarter ending on December 31, 2025, No update to ongoing tax litigations or dispute.



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN : U67190MH1999PTC118368

5th Floor, 506 To 508, Amarnath

Business Centre-1 (Abc-1) ,Beside Gala

Business Centre, Nr St. Xavier's College

Corner,Off C G Road, Ellisbridge

Ahmedabad - 380006

Tel : 079-26465179 /5186 / 5187,

E-mail : investor.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Date: January 05, 2026

To,
Company Secretary & Compliance Officer
Aeron Composite Limited

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 31.12.2025.

Unit: Aeron Composite Limited

Please refer the below investor grievance details for the period, starting from 01.10.2025 to 31.12.2025, received by us.

Investor grievance report for the quarter ended 31.12.2025						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Thanking You,

For, MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Amit Kumar Banerjee
Authorized Signatory

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