



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:** Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter ended on December 31, 2025.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“LODR Regulations”) the provisions relating to Corporate Governance as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

The equity shares of the Company are listed on the SME Platform of NSE i.e., NSE Emerge platform, the compliance requirements of Regulation 27(2) relating to submission of the Corporate Governance Report is not applicable to the Company for the quarter ended December 31, 2025.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the LODR Regulations are applicable to the Company.

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**

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](mailto:info@aeroncomposite.com) | **W** : [www.aeroncomposite.com](http://www.aeroncomposite.com)

**CIN NO : L25209GJ2011PLC065419**