



Date: 21/07/2026

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 Corporate Governance Provisions under SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that our company was listed on the NSE EMERGE platform.

Pursuant to Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to Corporate Governance as specified in Regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange. Accordingly, the company is exempt from the Corporate Governance compliance requirements under these regulations.

However, we wish to inform you that the provisions of Regulation 23 of the LODR Regulations are applicable to the Company. Accordingly, the Company ensures that all related party transactions are undertaken in compliance with Regulation 23, including review and approval by the Audit Committee / Board of Directors, shareholder approvals wherever required, and disclosure of material related party transactions in the prescribed manner.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully,

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

**PANKAJ SHANTILAL DADHANIYA**  
**WHOLE TIME DIRECTOR**  
**DIN: 02100802**



**AERON COMPOSITE LIMITED**

**CIN NO : L25209GJ2011PLC065419**

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