



Date: 24/03/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Dear Sir/Madam,

Subject: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed from 01st April, 2026 till the end of 48 hours after the declaration of audited financial results of the company for the half year and financial year ending on 31st March, 2026.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully,

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

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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