



Date: 26/09/2024

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,

Sub: Subject: Intimation of “Book Closure” of Aeron Composite Limited (the “Company”) for the AGM 2023-24.

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is to inform you that the record date for determining the eligibility for e-voting at the ensuing Annual General Meeting (AGM) is Thursday, 18th October, 2024.

The details of Book Closures:

Security Symbol	Type Of Security	Book Closure (both days inclusive)		Purpose
		From	To	
AERON	Equity	18 th October, 2024	25 th October, 2024	Annual General Meeting

We request you to take note of the above

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



AERON COMPOSITE LIMITED
Formerly known as Aeron Composite Pvt. Ltd.

CIN NO : U25209GJ2011PLC065419

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