



Date: 26/09/2026

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

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from October 01, 2026 till the end of 48 hours after the announcement of Unaudited Financial Results of the Company for the half year ended on 30th September, 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.

The date of board meeting for approving the Un-audited Financial Results for the half year ending on ending on 30th September, 2026 will be intimated in due course of time.

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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