

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: Outcome of Board Meeting - Change in situation of Registered Office Address.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. December 26, 2025 have, inter-alia, approved the following,

01. The Change in situation of Registered Office of the Company from Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad, Gujarat, India, 382213 to Survey No.170 to 174, Medli Ma Temple, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India, which is outside the local limits of city, but within the same state of Gujarat and under the jurisdiction of the same Registrar of Companies, Ahmedabad, Gujarat.
02. Appointment of CS Mansukh A. Nakrani a proprietor of M/s. M. A. Nakrani & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through ballot paper at 01/2025-26 Extra Ordinary General Meeting of the Company.
03. Fixed Friday 23rd January, 2026 as the Cut-off/Record Date for the purpose of determining the eligibility of the Members to attend and vote (including through e-voting) at the 01/2025-26 Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Friday, 30th January, 2026.
04. The 1/2025-26 Extra Ordinary General Meeting of the Company will be held on Friday, 30th January, 2026 at 11:00 a.m. at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015 for change in situation of registered office of the company outside the local limits of city, but within the same state of Gujarat and under the jurisdiction of the same Registrar of Companies, Ahmedabad, Gujarat.

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