



Date: 28/05/2026

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.: SDD Compliance Certificate for the financial year ended March 31, 2026 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the financial year ended March 31, 2026.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database (“SDD”), we herewith state that Company is listed on NSE SME Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable. Hence as per requirement to confirm compliance status of SDD submitting herewith SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary as company is compliant with Structured Digital Database (SDD) provisions.

You are requested to take the same on your record

FOR, AERON COMPOSITE LIMITED

PANKAJ
SHANTILAL
DADHANIYA

Digitally signed by PANKAJ
SHANTILAL DADHANIYA
Date: 2026.05.28 19:21:11
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PANKAJ SHANTILAL DADHANIYA
WHOLE TIME DIRECTOR
DIN: 02100802



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Survey No. 170 to 174, Jorhang - Akhaj Road, Via. Ambaliyan, Jorhang,
Dist. Mehsana, Gujarat - 382732 | T : +91-99099 88266, +91-90331 58500

F : +91-79-26561238 | E : info@aeroncomposite.com | W : www.aeroncomposite.com

M. A. Nakrani
B.Com., LL.B., FCS



M. A. NAKRANI & ASSOCIATES

(Company Secretaries)

Office: 521, Zion Z1, Nr Hotel Avlon, Sindhubhavan Road to Thaltej, Bodakdev, Ahmedabad -380054
Tel. (o) 079- 079-49200516 (M) +91- 7990033196, +91-99252 33636, Email:- mnakrani@gmail.com

To,
The Board of Directors
Aeron Composite Limited
Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan,
Ta & Dist-Mehsana, Jornang-382732, Gujarat, India

Dear Sir/Madam

Sub.: Compliance Certificate for the Financial Year ended on 31st March, 2026 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, **Mansukhlal Arjanbhai Nakrani**, Practicing Company Secretary appointed by Aeron Composite Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 08 (Eight) number of events during the Financial Year ended on 31st March, 2026 and has captured 08 (Eight) number of the said required events.

I would like to report that the no non-compliance(s) was observed during the Financial Year ended on 31st March, 2026 and accordingly no remedial action was required to be undertaken.

For, M. A. Nakrani & Associates

MANSUKHLAL
ARJANBHAI NAKRANI

Digitally signed by MANSUKHLAL
ARJANBHAI NAKRANI
Date: 2026.05.28 19:10:47 +05'30'

M. A. Nakrani
Practicing Company Secretary
Peer Review No.: 7991/2026
UDIN: F003220H000526314

Date: 28/05/2026
Place: Ahmedabad