



Date: 30/01/2026

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

NSE Symbol: **AERON**

Sub.: Proceedings of the Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, we are enclosing Proceedings of the Extra Ordinary General Meeting (EOGM) of the company held today i.e. Friday, January 30, 2026 at 11.00 a.m. at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015.

The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:30 a.m. (IST).

Kindly take the above on your records.

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

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



AERON COMPOSITE LIMITED

Reg. Off. : 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
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CIN NO : L25209GJ2011PLC065419



SUMMARY OF PROCEEDINGS OF THE 1/2025-26 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY.

The 1/2025-26 Extra Ordinary General Meeting ('EOGM') of the Members of Aeron Composite Limited was held on Friday, January 30, 2026 at 11:00 A.M. at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015 through Physical Mode as per the provision of Companies Act, 2013.

With the permission of the chairman, CS Vijay Dakshini commenced the meeting by welcoming all the members to the meeting thereafter Mr. Dilipkumar Ratilal Patel, Chairman & Non Executive Director of the company welcomed the members present at the 1/2025-26 Extra Ordinary General Meeting of the Company and briefed about the change in registered office.

CS Vijay Dakshini also introduced the Directors, Key Managerial Personnel, and the invitees present at the meeting.

CS Vijay Dakshini confirmed the requisite number of quorum present in person at the meeting and further informed that the Company has engaged National Securities Depository Limited to provide e-voting facility for the members. Further He also intimated that since the Company has adopted e-voting facility the resolution were put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed. For members present in person or by proxy today, voting by ballot was arranged. Ballot papers was placed on the tables.

Further, it was informed that Mr. Mansukh A. Nakrani, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process / voting by ballot done during the Extra Ordinary General Meeting.

It was further informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company <https://www.aeroncomposite.com/> and also be available on the website of the NSE Limited www.nseindia.com.



The following items as stated in the notice dated 26th December, 2025 convening of this 1/2025-26 EOGM were placed for voting at the EOGM.

Special Business:

01. CHANGE IN SITUATION OF REGISTERED OFFICE OF THE COMPANY.

Then Mr. Dilipkumar Ratilal Patel, Chairman & Non Executive Director of the Company addressed the shareholders of the company.

The required quorum was present throughout the meeting. Further Chairman has expressed his heartily thanks to the members for their participation in 1/2025-26 EOGM of the Company.

The Company Secretary concluded the meeting as at 11.30 A.M.

NOTES:

The Company will separately intimate the results of e-voting to the Stock Exchange

This document does not constitute the minutes of the proceedings of the EOGM of the Company.

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**CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
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