



Date: 30/04/2026

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

**NSE Symbol: AERON**

**Subject:** Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2026

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to our Company, as the Company is listed on the SME Platform of the Exchange.

Accordingly, the requirement of submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015 is not applicable to the Company for the financial year ended 31<sup>st</sup> March, 2026.

This is for your information and record.

**FOR, AERON COMPOSITE LIMITED**

**(Previously known as Aeron Composite Private Limited)**

**CHIRAG CHANDULAL PATEL**

**MANAGING DIRECTOR**

**DIN: 03380703**



**AERON COMPOSITE LIMITED**

**CIN NO : L25209GJ2011PLC065419**

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Dist. Mehsana, Gujarat - 382732 | **T** : +91-99099 88266, +91-90331 58500

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