



Date: 30/08/2025

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 under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the letters providing web-link, including the exact path, where complete details of the Annual Report for financial year 2024-25 including Notice of 14TH Annual General Meeting ("AGM") is available, as required under Regulation 36(1)(b) of the SEBI Listing Regulations, have been sent today i.e. on 30th August, 2025, to those members holding shares of the Company on 22nd August, 2025 and who have not registered their e-mail addresses with the Company/ Depositories/ Registrar and Share Transfer Agent. A copy of the letter is enclosed for your record.

The same is also available on the website of the Company viz. at <https://www.aeroncomposite.com/>

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703

Encl.: as above



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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



Date: 30/08/2025

Demat Id / Folio:

Name:

Address:

Name of the Company:- **AERON COMPOSITE LIMITED**

Dear Member,

Sub: Web-link including exact path to Notice of 14th Annual General Meeting of the Members of Aeron Composite Limited and Annual Report for Financial Year 2024-2025.

We are pleased to inform you that the 14th Annual General Meeting ('AGM') of Aeron Composite Limited ('the Company') is scheduled to be held on Friday, 26th September, 2025 at 11:00 a.m. (IST) at Hotel LA' GLORIA, Nr. Zydus Research Center (ZRC), Opp. Gaay Chhap Besan Factory, Sarkhej Bavla Highway, Moraiya (Changodar), Dist. Ahmedabad -382213 Gujarat, India. The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available at is as follows:

Website: <https://www.aeroncomposite.com/>

Exact path of Annual Report 2024-25: https://www.aeroncomposite.com/pdf/Annual-Reports/Annual-Report_2024-25.pdf

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 22nd August, 2025.



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You are requested to register/update your email address with your DPs to receive all correspondence through electronic mode hereinafter.

Thanking you,

For Aeron Composite Limited

Sd/-

Vijay Dakshini

Company Secretary & Compliance Officer



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