



Date: 30/09/2026

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.: Proceedings of 15th Annual General Meeting of Aeron Composite Limited (“the Company”)

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we herewith attaching the gist of proceedings of 15th Annual General Meeting of the Company was duly held on today i.e. Wednesday 30th September, 2026. at the registered office of the company situated at Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India at 04:00 p.m.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST).

The above information will also be available on the website of the Company at <https://aeroncomposite.com/>

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

FOR, AERON COMPOSITE LIMITED

(Previously known as Aeron Composite Private Limited)

PANKAJ
SHANTILAL
DADHANIYA

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SHANTILAL DADHANIYA
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PANKAJ SHANTILAL DADHANIYA
WHOLE TIME DIRECTOR
DIN: 02100802

Encl: Proceeding of 15th Annual General Meeting



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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

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GIST OF PROCEEDINGS OF 15th ANNUAL GENERAL MEETING OF AERON COMPOSITE LIMITED

The 15th Annual General Meeting of the Members of the Company was held on Wednesday 30th September, 2026 at 04.00 pm at the registered office of the company situated at Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India

Whereat following Directors were present:

Dilipkumar Ratilal Patel (DIN: 00314623)	- Chairman and Non-Executive Director
Pankaj Shantilal Dadhaniya (DIN: 02100802)	- Whole Time Director
Hemang Bipinbhai Patel	- Additional Whole Time Director
Naveen Kumar Mandovara (DIN: 02817059)	- Independent Director
Poonam Neelendu Savalia	- Independent Director

In attendance of

Vijay Dakshini	- Company Secretary & Compliance Officer
Sanjay Oza	- Chief Financial Officer
Mansukh A. Nakrani	- Secretarial Auditor/Scrutinizer
Dinesh R. Thakkar	- Statutory Auditor

Mr. Ravi Pankajkumar Patel and Mr. Chirag Chandulal Patel was absent in the meeting.

Total 18 (Eighteen) members in personal and 3 (Three) Proxies have attended meeting of the Company, all Directors/Key Managerial Personnel and Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the Meeting.

Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the Annual General Meeting.

Mr. Dilipkumar Ratilal Patel, Chairman of the meeting chaired the meeting at 04:00 p.m. Upon ensuring requisite quorum, the Chairman declared the meeting in order. The Chairman then addressed the members present at the 15th AGM of the Company and briefed about the performance highlights and Operations of the Company for the financial year 2025-26.

Mr. Vijay Dakshini welcomed all Members, Directors, Auditors and other invitees at the 15th AGM of the Company.

He announced that the requisite registers and all other documents as referred in the Notice were open for inspection during the AGM.

The Notice of the 15th AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2026 together with the Boards' and Auditors' Reports were dispatched electronically to all the Members whose email IDs were registered with the Company's Registrar and Transfer Agent or the depositories within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars. The Company has also sent a letter providing a web link of the Annual Report for the financial year 25-26 to those members who have not registered their email IDs with the RTA or the depositories. The Company has also sent a physical copy of the Annual Report to those members who have requested for the same.

Further, with the permission of the members, Mr. Vijay Dakshini declared that the Notice convening the AGM and the Directors' Report were taken as read.

The following businesses were transacted at the 15th AGM as set out in the Notice:

Ordinary Business:

- 1) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
- 2) To re-appoint Mr. Ravi Pankajkumar Patel (DIN 03427590), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- 3) Appointment/Redesignation of Mr. Ravi Pankajkumar Patel (DIN: 03427590) from Whole Time Director to Managing Director of the Company.
- 4) To appoint Mr. Hemang Bipinbhai Patel (DIN: 07005903) as a Whole Time Director of the Company.
- 5) Ratification of remuneration payable to M/s Alok Sharma & Company, Cost Accountants, Cost Auditors of the Company.

The members informed that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of National Securities Depository Limited (NSDL), was availed to provide remote e-Voting facility during the period September 27, 2026 (9:00 am) to September 29, 2026 (5:00 pm) and Mr. Mansukh A. Nakrani, Proprietor of M/s M. A. Nakrani & Associates, Practicing Company Secretary has acted as the Scrutinizer for conducting the remote e-voting process.

It was thereafter declared that the members who have not casted their votes through remote e-voting, may exercise their vote during the poll process arranged by the Company at the AGM venue and voting through poll in presence of Mr. Mansukh A. Nakrani, Proprietor of M/s M. A. Nakrani & Associates, Practicing Company Secretary was conducted but no shareholder has demanded/exercised his vote through poll.

Thereafter, the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory reply were given thereto by the chairman.

The Meeting was concluded at 04:30 p.m. with the vote of thanks to the dignities on the dais and the members present at the meeting.

It is hereby confirmed that the Annual General Meeting was called and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under, SEBI (LODR), 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India.

Scrutinizer Report along with Consolidated Voting results will separately intimate to the Stock Exchange as well as on the website of the company i.e. <https://aeroncomposite.com/>.

This document does not constitute minutes of the proceedings of this 15th Annual General Meeting of the Company.

This is for your information and records.

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

PANKAJ SHANTILAL DADHANIYA
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