



Date: 30/12/2024

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Dear Sir/Madam,

Subject: Exemption from Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: Regulation 33(5) of LODR

Dear Sir/Madam,

This is to inform you that regulation 33(5) of LODR is not applicable to our entity being listed on SME platform but through an oversight an intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 has been submitted on NSE NEAPS portal.

Considering the above facts, our entity is not required to hold any board meeting for consideration / adoption / approval of any unaudited quarterly results as intimated.

All concerned are therefore kindly requested to ignore the intimation for closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record and inform us for any further requirements in this matter.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



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