



Date: 23/08/2026

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: Intimation of Board Meeting to be held on 29th August 2026.

Dear Sir/Ma'am,

We hereby inform that pursuant to the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th day of August, 2026, at the Registered Office of the Company at 04:00 P.M. to transact inter alia the following businesses: -

- 1) To consider the matter of convening of 15th Annual General Meeting (AGM) of the Company and approve the Notice with respect to the same.
- 2) To consider the matter of approval of Annual Report for the Financial Year ended on 31st March 2026.
- 3) To consider the matter of fixing the cut-off date for determining the eligibility of shareholders to receive the notice of AGM and Annual Report.
- 4) To consider the matter of fixing the cut-off date and period of E-voting.
- 5) To consider the matter of appointment of Scrutinizer for conducting the E-voting Process through postal ballot for ensuing 15th Annual General Meeting.
- 6) To consider the matter of change in designation of Mr. Ravi Pankajkumar Patel from Whole Time Director to Managing Director
- 7) To consider the matter of appointment of Mr. Hemang Bipinbhai Patel as an additional and Whole Time Director of the company
- 8) To consider the matter of acceptance of resignation of Mr. Chirag Chandulal Patel as a Managing Director and Director of the Company.



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

PANKAJ
SHANTILAL
DADHANIYA

Digitally signed by PANKAJ
SHANTILAL DADHANIYA
Date: 2026.08.23 19:24:19 +05'30'

PANKAJ SHANTILAL DADHANIYA
WHOLE TIME DIRECTOR
DIN: 02100802