



Date: 25/09/2024

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,

Sub: Corrigendum in date of board meeting (Symbol: AERON)

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing regulations)

In reference to captioned subject, we hereby inform you that through typographic error the date of board meeting in first para of outcome of board meeting mentioned as September 14, 2024 instead of September 25, 2024.

Please read the date of board meeting as September 25, 2024 instead of September 14, 2024 in all communications in regard of board meeting held on 25/09/2024

Sorry for inconvenience caused if any.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



AERON COMPOSITE LIMITED
Formerly known as Aeron Composite Pvt. Ltd.

CIN NO : U25209GJ2011PLC065419

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