



Date: 05/09/2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Scrip Code: AERON

Sub: Intimation for Application made to Registrar of Companies, Ahmedabad for seeking extension of Annual General Meeting for FY 2023-24.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to Board's approval at its meeting held on September 02, 2024, the company has made application to Registrar of Companies, Ahmedabad on 05/09/2024 for seeking extension of up to three months from September 30, 2024 (being last date by which the Company should hold AGM), to hold the 13<sup>th</sup> Annual General Meeting ('AGM') of the for FY 2023-24.

The company has recently entered into the primary capital market by issue of equity shares to the public and securities of the company has been listed on NSE Emerge on 04<sup>th</sup> September, 2024.

It is submitted that the accounts staff, legal staff and entire management team including board of directors and KMP were extensively involved and engaged in the work related to IPO, other legal compliance relating to the IPO and its listing requirements etc. and therefore the books of accounts could not been finalization for audit and other statutory records could not been completed to the required level of compliance of the Companies Act, 2013 and rules made thereunder and therefore the pre-AGM formalities could not been completed and therefore the required reports and documents are not ready for sending to the members.

The schedule of 13<sup>th</sup> AGM of the Company including time, venue and other relevant details including but not limited to e-voting period, date of entitlement to vote, closure of Register of Members and Share Transfer Books etc., as may be applicable shall be intimated in accordance with the applicable laws.

Kindly take the same on the Record.

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

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