



Date: 06/09/2024

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

NSE Symbol: AERON

Sub: Intimation of approval received from the Registrar of Companies, Ahmedabad for extension of Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

This is to inform that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, Ahmedabad, vide its letter dated 06<sup>th</sup> September 2024, has granted extension of Two (2) months i.e. up to November 30, 2024, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year ended on March 31, 2024.

In view of the above approval, the Company will convene the AGM for the financial year ended on 31<sup>st</sup> March, 2024, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

The said approval letter is attached with this intimation

This is for your information and record.

Kindly take the same on the Record.

Thanking You,

Yours faithfully,

**FOR, AERON COMPOSITE LIMITED**

CHIRAG

CHANDULAL PATEL

Digitally signed by CHIRAG  
CHANDULAL PATEL  
Date: 2024.09.06 19:25:49  
+05'30'

**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-Bavlva 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



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office