

CHIRAG CHANDULAL PATEL

B-504, Palak Crystal, Ramdevnagar, Satellite, Ahmedabad-380015, Gujarat, India
E-Mail: chirag@aeroncomposite.com

Date: 04/04/2025

To,

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I Chirag Chandulal Patel, the promoter of the company and on behalf of the members of Promoter and Promoter Group of AERON COMPOSITE LIMITED hereby declare that as on 31st March, 2025 we hold 1,25,32,000 Equity Shares of AERON COMPOSITE LIMITED and we have not made any encumbrance, directly or indirectly, other than those already disclosed if any during the financial year 2024-25.

Promoter and Promoter Group along with persons acting in concert

- 1) DADHANIYA SHANTILAL SHAMBHUBHAI HUF
- 2) PANKAJ SHANTILAL DADHANIYA
- 3) ALPESH SHANTILAL DADHANIYA
- 4) PATEL PANKAJKUMAR RATILAL
- 5) BIPINKUMAR RATILAL PATEL
- 6) PATEL CHANDULAL RATILAL
- 7) PRAVINABEN PANKAJKUMAR PATEL
- 8) PRABHABEN CHANDULAL PATEL
- 9) KANTABEN BIPINBHAI PATEL
- 10) PATEL DILIPKUMAR RATILAL
- 11) MANISHABEN DILIPKUMAR PATEL
- 12) JAYESH DILIPKUMAR PATEL
- 13) TEJAL JAYESH PATEL
- 14) HEMANG BIPINBHAI PATEL

- 15) CHIRAG CHANDULAL PATEL
- 16) VISHAL DILIPKUMAR PATEL
- 17) RAVI PANKAJKUMAR PATEL
- 18) PAYALBEN CHIRAG PATEL
- 19) RUHIBEN HEMANG PATEL
- 20) DISHA RAVI PATEL
- 21) A INTERNATIONAL PRIVATE LIMITED
- 22) POOJA KASHYAP ZALARIYA
- 23) JAGRUTIBEN MANOJBHAI VARMORA
- 24) MANAV CHIRAGBHAI PATEL
- 25) NIYATI NAIMISH PATEL
- 26) DINESHBHAI MULJIBHAI ZALAVADIA
- 27) RAMNIKBHAI S DADHANIA
- 28) MANJULABEN R DADHANIA
- 29) RAJ R DADHANIYA
- 30) VIBHA HIREN DHAMSANIYA
- 31) DISHA SUNNY ARDESHNA
- 32) KASHIBEN SHANTILAL DADHANIYA
- 33) RIPABEN PANKAJ DADHANIYA
- 34) PINA RAJIV KANTESARIA
- 35) VEDANT PANKAJ DADHANIYA
- 36) MAITRI PANKAJ DADHANIYA
- 37) AMRUTLAL GORDHANDAS KHANPARA
- 38) ILABEN AMRUTLAL KHANPARA
- 39) JENISH AMRUTLAL KHANPARA
- 40) NANCY RAVIKUMAR KADIWAR
- 41) PRIYANSH RAVI PATEL
- 42) VAANI RAVI PATEL
- 43) HASMUKHBHAI SHIVLALBHAI METALIYA
- 44) BHAVANA H METALIYA
- 45) PAVAN H METALIYA
- 46) CHAMAK PAINT & COATING PRIVATE LIMITED
- 47) CHAMAK POLYMERS PRIVATE LIMITED
- 48) INNOMACH ENGINEERING PRIVATE LIMITED
- 49) A. INNOVATIVE INTERNATIONAL LIMITED
- 50) AALEKH REALTY LLP

- 51) PEHCHAN BUILDCON LLP
- 52) A. INNOVATIVE FOOD PRODUCTS LIMITED
- 53) M/S AASTHA DEVELOPERS
- 54) M/S. JAL AGRO INDUSTRIES
- 55) DILIPKUMAR RATILAL PATEL HUF
- 56) PANKAJ SHANTILAL DADHANIYA HUF

Note: The persons mentioned from Sr. No. 22 to 56 holding NIL shares.

**For and on behalf of all the Promoter &
Promoter Group of AERON COMPOSITE LIMITED**

**CHIRAG CHANDULAL PATEL
PROMOTER
MANAGING DIRECTOR
DIN: 03380703**

CC to

- Audit Committee of AERON COMPOSITE LIMITED
- Compliance Officer of AERON COMPOSITE LIMITED