



Date: 24/03/2025

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,

Subject: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Internal Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window will be closed from 1st April, 2025 (IST), till the end of 48 hours after the declaration of the financial results of the Company for the quarter and year ending as of March 31, 2025.

Accordingly, all Promoters, Promoter Group, Board of Directors, Key Managerial Personnel, Designated Persons of the Company including their respective immediate relatives and Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The intimation of the meeting of the Board of Directors will be submitted to the Stock Exchanges in due course.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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