



Date: 26/09/2024

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: Subject: Intimation of “Book Closure” of Aeron Composite Limited (the “Company”) for the AGM 2023-24.

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is to inform you that the record date for determining the eligibility for e-voting at the ensuing Annual General Meeting (AGM) is Thursday, 18th October, 2024.

The details of Book Closures:

Security Symbol	Type Of Security	Book Closure (both days inclusive)		Purpose
		From	To	
AERON	Equity	18 th October, 2024	25 th October, 2024	Annual General Meeting

We request you to take note of the above

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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