

Date: 20/04/2025

To,
Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Subject: : Non-Applicability of Disclosure of Related Party Transaction(s) under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that submission of "Disclosures of Related Party Transactions" shall not be applicable to our company as the Company is listed on the SME Exchange of NSE as on 31st March 2025. The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for information, dissemination, and record purpose.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL MANAGING DIRECTOR DIN: 03380703

Place: Ahmedabad





CIN NO: L25209GJ2011PLC065419