



14th June 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Corrigendum to the Notice of the Extra Ordinary General Meeting

In continuation to our intimation dated 5th June 2024, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EOGM”) scheduled to be held on Thursday, 27th day of June 2024 at 3:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM),

The Corrigendum to the Notice of EOGM has been uploaded on the website of the Company at www.aerpace.com and also available on the website of Purva Sharegistry (India) Private Limited (“Purva”) (agency for providing the Remote e-Voting facility) i.e. <https://evoting.purvashare.com>

Kindly take the same on record.

Thanking You,
Yours Faithfully,

**For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)**

**Neha Mankame
Company Secretary & Compliance Officer**



CORRIGENDUM TO NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Aerpace Industries Limited (Formerly known as Supremex Shine Steels Limited) had issued NOTICE dated 28th May 2024 for its Extra Ordinary General Meeting (EGM), scheduled on Thursday, 27th June 2024 through VC/OAVM at 3:00 P.M (IST) to transact the business as set out in the EOGM Notice.

This corrigendum to EOGM Notice is issued in continuation of and should be read in conjunction with the original EOGM Notice which was already emailed to the shareholders on 5th June 2024. All other contents of the EOGM Notice, save and except as mentioned in this corrigendum, shall remain unchanged.

This corrigendum/addendum/erratum (“Corrigendum”) is being issued to update and provide certain additional information as set out below.

In explanatory statement to Resolution No 1, Certain inadvertent errors have been noticed regarding point no (9) & point no (14)

1. In explanatory statement to Resolution No 1 point no (9) (*the names of the proposed allottees and the percentage of post preferential offer capital that may be held by them*): Reference to percentage of post preferential offer of below stated Investors are to be read as follows:

Sr.No	Name of Investor(s)	No. of Securities	% of Post Preferential Offer
7	Niranjan Kesavan	51,000	0.04
9	Sneha Milan Rathod	67,000	0.11
38	Deepshikha Arora	2,02,942	0.29
51	Parin Vithlani	82,051	0.14
52	Mishal Vithlani	1,52,207	0.11
56	Pratik Prakash Shah	50,735	0.035
64	Samir Sanghvi	1,25,000	0.33
65	Nehal Sanghvi	1,25,000	0.33
67	Kaushal A Gandhi	2,50,000	0.41
68	Kinjal Gandhi	2,50,000	0.35

2. In explanatory statement to Resolution No 1 point no (14): (*Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees*) additional name of proposed allottees and name of ultimate shareholder to be read as follows:

Sr. No	Name of the Proposed Allottee	Name of Ultimate Shareholder	No. of securities to be allotted
9	Dhanesh N Shah HUF	Dhanesh Shah	100,000



Accordingly, all concerned stakeholders are requested to take note of the above correction. This corrigendum will be available on the website of the Company at www.aerpace.com besides being communicated to the stock exchanges where shares of the Company are listed. All other contents of the Notice of EOGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By order of the Board of Directors
For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)**

**Ms. Neha Mankame
Company Secretary & Compliance Officer**

Date: 14th June 2024
Place: Mumbai
CIN: L74110MH2011PLC214373

REGISTERED OFFICE
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