



28<sup>th</sup> October 2024

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

Script Code: 534733

**Subject: Intimation of Board Meeting, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 18<sup>th</sup> November 2024 to consider and approve, *inter alia*, the following matters:

1. Fund Raising through issue of preferential shares
2. If required, the Board may also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders for fund raising.
3. Issuance of a combination of sweat equity and RSUs to new and existing employees based on policy 2024
4. Amendment in Main Object Clause of the Company
5. Any other business with the permission of chair.

Further, as intimated earlier, the Trading Window of the Company remain closed from 1<sup>st</sup> October 2024 till 20<sup>th</sup> November 2024 for dealing in securities of the Company.

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**