



27th August 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 to consider 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 Tuesday, 27th August 2024 to consider and approve, *inter alia*, the following matters:

1. Issuance of a combination of sweat equity and RSUs to new and existing employees based on policy 2024.
2. If required, the Board may also consider conducting this agenda item in ensuing general meeting to be held on 20th September 2024 to seek approval of the shareholders.
3. Any other business with the permission of chair.

Further, as intimated earlier, the Trading Window of the Company remain closed from 23rd August 2024 till 29th August 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**