



02-07-2024

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

You are kindly informed that Aerpace Industries Limited ("the Company") has received an email from BSE regarding non-compliance with respect to the Consolidated Results - Cash Flow Statement for Consolidated Results not Received in Pdf. for year Ended - March 2024.

The requisite information as per Para A of Part A of Schedule III read with Regulation 30 of the Listing Regulations is given as Annexure -A

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

**Neha Mankame
Company Secretary & Compliance Officer**



ANNEXURE A

Required disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”),

Sr.No	Particulars	Details
1	Name of the Authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28 th June 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>Consolidated Results - Cash Flow Statement for Consolidated Results not Received in Pdf. for Year Ended - March 2024.</p> <p>We would like to inform you that the Company has given reply to them regarding the said violation.</p> <p>We wish to emphasize that our company has adhered to this requirement diligently, submitting the required details within the specified timeframe.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company has already submitted the requisite reply to the BSE Limited for review of the fine imposed. There is no impact on financial, operation or other activities of the Company due to this order.