



October 12, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534733

Subject: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 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 Aerpace Industries Limited (the 'Company') is scheduled to be held on Monday, October 19, 2026 to consider and approve, inter alia, the Unaudited Financial Results (Standalone and Consolidated) alongwith Limited Review Reports for the quarter and half year ended September 30, 2026.

Further, as intimated earlier, the trading window for dealing in equity shares of the Company is closed for all Designated Persons and their immediate relatives from October 1, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

The outcome of the Board Meeting will be submitted to the Stock Exchange, as required, after conclusion of the meeting.

This intimation is being submitted for your information and records.

Thank You,

For Aerpace Industries Limited

ANAND
MANOJ SHAH

Digitally signed by
ANAND MANOJ SHAH
Date: 2026.10.12
15:36:55 +05'30'

Anand Manoj Shah
Managing Director & CFO
DIN: 11709310