



**August 4, 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 the Company is scheduled to be held on Tuesday, August 11, 2026 to consider and approve, inter alia, the Unaudited Financial Results (Standalone and Consolidated) alongwith Limited Review Report for the quarter ended June 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 July 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  
Managing Director & CFO  
DIN: 11709310**