



**July 6, 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 Thursday, July 9, 2026 to *inter alia* consider and approve the following:

1. Proposal for issuance of equity shares/ convertible warrants on preferential basis for raising funds, in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has already been closed with effect from July 1, 2026 for all Directors, Designated Persons, their immediate relatives and other persons covered under the Code, and shall remain closed until 48 (Forty-Eight) hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The aforesaid information shall also be made available on the website of the Company at [www.aerpace.com](http://www.aerpace.com).

This intimation is being submitted for your information and records.

Thank You,

**For Aerpace Industries Limited**

**Anand Manoj Shah**  
**Managing Director & CFO**  
**DIN: 11709310**

**aerpace**

**aerpace Industries Limited** (Formerly Supremex Shine Steel Limited)

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