



27<sup>th</sup> August 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.

Script Code: 534733

**Subject: Notice of Book Closure for the purpose of Annual General Meeting of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

<b>Scrip Code, Type of Security &amp; Paid-up Value.</b>	<b>Book Closure Date</b>	<b>Purpose</b>
534733, Equity Share of Re. 1/ each	Wednesday, 18 <sup>th</sup> September 2024 to Tuesday, 24 <sup>th</sup> September 2024 (both days inclusive)	Annual General Meeting of the Company to be held on Tuesday, 24 <sup>th</sup> September 2024.

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**