



16th November 2024

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

Script Code: 534733

Subject: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our earlier communication dated 28th October 2024 regarding intimation of Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company, which was scheduled to be held on Monday, 18th November 2024 is postponed and rescheduled on Saturday, 30th November 2024 to consider and approve, *inter alia*, the following matters:

1. Fund Raising through issue of preferential shares
2. If required, the Board may also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders for fund raising.
3. Issuance of a combination of sweat equity and RSUs to new and existing employees based on policy 2024
4. Amendment in Main Object Clause of the Company
5. Any other business with the permission of chair.

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