



22nd January 2024

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

Script Code: 534733

Subject: Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions 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 will be held on Monday, 29th January 2024 to consider and approve, *inter alia*, the following matters:

1. The Un-audited financial results for the quarter and nine months ended 31st December 2023 (**the “Results”**)
2. Note and take on record the Limited Review Report on the Un-audited financial results for the quarter and nine months ended 31st December 2023.
3. Any other business with the permission of chair.

Further, as intimated earlier, the Trading Window of the Company remains closed from 1st January 2024 till 31st January 2024 for dealing in securities of the Company.

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