



2nd December 2025

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

Script Code: 534733

Subject: Outcome of Board Meeting held on 2nd December 2025

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 2nd December 2025, inter-alia has considered and transacted following business:

The Board has decided to seek approval of shareholders of the Company through Extra-ordinary General Meeting (“EOGM”) of the members of the Company on Wednesday, 24th December 2025 through video conferencing / other audiovisual means to seek the consent of the shareholders of the Company more particularly listed in the notice of EGM, the copy of which with other relevant details shall be submitted in due course, simultaneous to the dispatch of notice of EOGM to the shareholders of the Company. Following are resolutions for which company is seeking its approval through EOGM:

- i. Appointment of Mr. Prakash Gaur (DIN: 02246745) as a Non - Executive Director of the Company.
- ii. Appointment of Ms. Darshana Avadhoot Sawant (DIN: 10130596) as a Non - Executive Independent Director of the Company.
- iii. Approval for the amendments to Employees Stock Option Plan of the Company and various Schemes framed thereunder.
- iv. Approval for increasing the ESOP pool from 70,00,000 to 1,45,00,000 options.
- v. To approve material related party transaction limits with Aerpace Robotics Private Limited for an amount not exceeding in the aggregate of Rs. 30.00 Crores (Rupees Thirty Crores)

The meeting commenced at 3:45 p.m. and concluded at 4:15 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

**For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)**

**Neha Mankame
Company Secretay & Compliance Officer**