



18th July 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 18th July 2025

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 18th July 2025, inter-alia has considered and transacted following business:

1. The 14th Annual General Meeting of the Members of the Company for year ended 31st March 2025 will be held on Monday, 11th August 2025 through Video Conferencing (VC) or Other Audio-Visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 5th August 2025 to Monday, 11th August 2025 (both days inclusive) for the purpose of the 14th Annual General Meeting of the Company.
3. Considered and approve the Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended 31st March 2025.
4. The Board Approved the Appointment of M/s. Jain Preeti & Company, Practising Company Secretaries, as Secretarial Auditor for a period of five (5) years, to conduct Secretarial Audit for the FY 2025-26 to FY 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting. **(Annexure A)**
5. The Board approved the Appointment of M/s. Ramanand & Associates, Chartered Accountants (Firm Registration Number 117776W) as the Statutory Auditors for term of five consecutive years from the conclusion 14th Annual General Meeting till the conclusion of 18th Annual General Meeting to be conducted in the financial year 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting. **(Annexure B)**

Details with respect to the appointment of Auditors of the Company as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are attached as Annexure.

The meeting commenced at 4:00 p.m. and concluded at 5:30 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 Secretary & Compliance Officer



Annexure A

Brief Profile of appointment of Secretarial Auditor M/s Jain Preeti & Company, Practising Company Secretaries.

Particulars	Details
Name of the Company	Aerpace Industries Limited
Name of the Auditor	M/s. Jain Preeti & Company
ICSI Membership No	F13336
ICSI CP No	14964
Peer Review Certificate No	5964/2024
Effective Date of Appointment / Term of Appointment	For five (5) years to conduct Secretarial Audit for the FY 2025-26 to FY 2029-30
Brief Profile	Jain Preeti & Company, Practising Company Secretaries is registered with Institute of Company Secretaries of India. Jain Preeti & Company, provides Advisory & Consultancy Services in the area of Secretarial, SEBI, Insolvency, Valuation, and Other Corporate Affairs.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Brief Profile of Appointment of Statutory Auditor M/S. Ramanand & Associates, Chartered Accountant

Particulars	Details
Name of the Company	Aerpace Industries Limited
Name of the Auditor	Ramanand & Associates, Chartered Accountants (Firm Registration Number 117776W)
Effective Date of Appointment	For the term of five (5) years consecutive years from the conclusion 14 th Annual General Meeting till the conclusion of 18 th Annual General Meeting to be conducted in the financial year 2029-30
Term of Appointment	For the term of five (5) years consecutive years from 2025-26
Brief Profile	M/s. Ramanand & Associates, Chartered Accountant is a firm registered with Institute of Chartered Accountants of India wide FRN117776W having its date of constitution as 7th July 1998. Our team comprises of dedicated professionals who possess special skill across arrange for business requirements. The firm has rich experience to serve large corporates small and medium enterprises and owner managed business. At Presently the firm has been peer reviewed by ICAI and holds a valid peer review certificate. The firm offers a host of services ranging in the spectrum of audit and assurance, Direct Taxation, TDS, GST, Company/ Trust Formation and Legal Compliance, Accounting and payroll management, Financial Analysis, FEMA Compliance Consultancy, IPO.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable