



28-05-2024

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In connection with our intimation letter dated 2nd February 2024 regarding a new limited liability company in the United Arab Emirates, we are pleased to provide an update regarding the recent developments at Aerpace Industries Limited.

We are delighted to announce that the incorporation of the new company has been successfully completed. The new entity, named Aerpace General Trading LLC, is now officially registered in the UAE, and we have received the Economic License for the same, consequently Aerpace General Trading LLC become our new subsidiary in the UAE.

Aerpace General Trading LLC will operate as a 75% subsidiary of Aerpace Industries Limited. This strategic move aligns with our commitment to expanding our presence and operations in the Middle East, enhancing our ability to serve a broader market and capitalize on new business opportunities.

With the incorporation process now complete, we will proceed with the next steps to operationalize Aerpace General Trading LLC. These steps include setting up the necessary infrastructure, recruiting key personnel, and initiating business activities in line with our strategic objectives.

We appreciate your continued support and look forward to sharing further updates as we progress.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

**Milan Shah
Managing Director
DIN: 08163535**