



September 30, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 534733

Dear Sir/Madam,

Subject: Summary of Proceedings of the 15th Annual General Meeting (“AGM”) of Aerpace Industries Limited (“the Company”) held on Wednesday, September 30, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we are enclosing herewith the summary of proceedings of the 15th AGM of the Company held today i.e. Wednesday, September 30, 2026 at 03:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The same may also be accessed on the website of the Company at www.aerpace.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Aerpace Industries Limited

PRACHI
PARAG
KELA

Digitally signed
by PRACHI
PARAG KELA
Date: 2026.09.30
17:38:14 +05'30'

Prachi Parag Kela
Company Secretary and Compliance Officer
Membership No.: A67897

Encl.: a/a



Summary of Proceedings of the 15th Annual General Meeting of Aerpace Industries Limited held on Wednesday, September 30, 2026

The 15th Annual General Meeting ("AGM") of the Members of Aerpace Industries Limited ("the Company") was held on Wednesday, September 30, 2026 at 03.30 P.M. (IST) through Video Conference or Other Audio - Visual Means (VC/OAVM). The meeting commenced at 03:30 P.M. (IST) and concluded at 04:26 P.M. (IST) (including time allowed for e-voting at AGM). The Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Ms. Prachi Parag Kela, Company Secretary & Compliance Officer welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

Mr. Prem Singh Rawat, chaired the AGM from the Registered Office of the Company situated at A/1005 Kanakia Wall Street Andheri (East) Kurla Road, Mumbai, Maharashtra, India, 400093 ("Deemed Venue"). The Chairman introduced himself as well as the other Directors of the Company. The requisite quorum being present, the Chairman called the Meeting to order. All Directors except Ms. Akanksha Sunny Bilaney, Non-Executive Independent Director, Mr. Prakash O Gaur, Non-Executive Director have attended the AGM. Ms. Anshu Shukla Pandey was authorised to represent the Chairpersons of the Audit Committee and Stakeholders' Relationship Committee and the Chairperson of the Nomination and Remuneration Committee was present at the AGM.

The Authorized Representatives of M/s. Ramanand & Associates, Statutory Auditors, Rohit Gondhiya & Associates, Internal Auditor and M/s. Pravesh Palod & Associates, Secretarial Auditor and Scrutinizer for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC.

The Company Secretary informed the Members that live streaming of the Meeting was being webcast on the website of Central Depository Services Limited ('CDSL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. Further, the Registers as required under the Companies Act, 2013 ("Act") and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Managing Director addressed the Members and apprised them about the working of the Company and general economic conditions.

The Company Secretary informed the Members that pursuant to the provisions of the Act and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings, the Company had provided remote e-voting facility and e-voting facility from Saturday, September 26, 2026 at 09:00 a.m. to Tuesday, September 29, 2026 at 05.00 p.m. (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Wednesday, September 23, 2026. He also informed that the facility of e-voting at



the AGM was also made available for those Members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting.

With the consent of the Members, the Notice convening the 15th AGM, having already been circulated to them, was taken as read. In terms of the Notice dated August 11, 2026 convening the 15th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting/e-voting:

Sr. No.	Details of the Resolutions	Type of Business	Type of Resolution
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with Report of the Directors' and Auditors thereon.	Ordinary Business	Ordinary Resolution
2.	To consider and approve re-appointment of Mr. Sanjay Ram Takale (DIN: 07111445), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
3.	To consider and approve re-appointment of Mr. Prem Singh Rawat (DIN: 01423453), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
4.	To consider and approve appointment of M/s. Dipti Nagori & Associates (Peer Review Firm Registration Number: 1902/2022), Practicing Company Secretaries as a Secretarial Auditor of the Company	Special Business	Ordinary Resolution
5.	To consider and approve the payment of remuneration to Mr. Prem Singh Rawat (DIN: 01423453), Non-Executive Director of the Company	Special Business	Special Resolution

The Company Secretary invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. Mr. Anand Manoj Shah, Managing Director & CFO then responded to the questions asked and clarifications sought by the Members.

Further, Company Secretary also informed the Members about the e-voting facility and stated that the e-voting facility was available to those Members who had not cast their votes through remote e-voting and the consolidated voting results along with the Scrutinizer's Report, would be placed on the Company's website i.e. www.aerpace.com and on the website of CDSL www.evotingindia.com and also on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.



The Managing Director thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management. The Meeting was concluded at 04:26 PM.

Notes:

- 1) The Company will separately intimate the voting results (remote e-voting and e-voting at the meeting through electronic voting system) to the Stock Exchange.
- 2) This document does not constitute minutes of the proceedings of the 15th Annual General Meeting of the Company.

This is for your information and records.

Yours faithfully,

For Aerpace Industries Limited

PRACHI
PARAG
KELA

Digitally signed
by PRACHI PARAG
KELA
Date: 2026.09.30
17:38:49 +05'30'

Prachi Parag Kela

Company Secretary and Compliance Officer

Membership No.: A67897