



AIA Engineering Limited

January 16, 2025

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company’s Board has noted and confirmed the decision of Vega Industries (Middle East) FZC, UAE (“VEGA ME”), a Wholly Owned Subsidiary of the Company to establish facilities in China and Ghana for the manufacture of Hi-Chrome Grinding Media using distinct technology. This will mitigate the logistics and supply chain constraints leading to improved market access, better product availability and reduced costs for VEGA ME’s customers. These facilities are contemplated to be set up by VEGA ME’s Subsidiaries.

VEGA ME is also evaluating Indonesia and other geographic locations for setting up of similar manufacturing facilities. The details as required under Regulation 30 of the LODR Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

The information is issued to the members of the Stock Exchanges and in the interest of the public at large.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Annexure A

Capacity Expansion

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	Existing Capacity	NIL
b.	Existing Capacity Utilization	Not Applicable
c.	Proposed Capacity Addition	50,000 MTPA at each location in a phased manner aggregating to 100,000 MTPA
d.	Period within which the proposed capacity is to be added	3 years
e.	Investment required	Approximately USD 50 million in aggregate
f.	Mode of financing	Internal accruals
g.	Rationale	Effective mitigation of the logistics and supply chain constraints, leading to improved market access, better product availability and reduced costs for VEGA ME's customers.
h.	Date and Time of occurrence of Event/Information	Event: Meeting of the Board of Directors of the Company held on January 16, 2025 which concluded at 04:15 p.m .(IST).

