



Commitment to Excellence

**March 04, 2026**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 543972</b>	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Trading Symbol: AEROFLEX</b>
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**Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors / Analysts (Participants) as per the details below:

<b>Date</b>	<b>Time</b>	<b>Type of</b>	<b>Organised by</b>	<b>Mode</b>
09 <sup>th</sup> March 2026	3:00 PM to 4:00 PM	Group Meeting	JM Financial Services Ltd - Data Centre Day	Virtual

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Aeroflex Industries Limited**

**Ruthu Parampogi**  
**Company Secretary & Compliance Officer**  
**Membership No: A60982**