

May 05, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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Dear Sir/Ma'am,

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : Outcome of the Board Meeting dated May 05, 2026

Pursuant to the provisions of Regulations 30 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, May 05, 2026, inter-alia, transacted the following business:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026 and Auditor's Report there on.
2. Approved Audited Financial Statements (Standalone and Consolidated) for the financial year 2025-26 including Balance Sheet as on 31st March 2026 and Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date.

Pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, the Company hereby confirms and declares that the Statutory Auditor of the Company have issued their Audit Reports on the Annual Audited Standalone and Consolidated Financial Statements and Results of the Company for the financial year ended 31st March 2026 with an unmodified opinion.

3. Recommended the payment of a final dividend of Re. 0.40 (Forty paisa) per equity share of face value Rs. 2/- each, (i.e. 20%) for the financial year ended March 31, 2026, subject to the approval of the shareholders at the forthcoming Annual General Meeting ("AGM").



Aeroflex Industries Limited

Business Office & Factory

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CIN: U24110MH1993PLC074576

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Govt. of India Recognised Export House

The meeting of the Board of Directors held today commenced at 04:00 p.m. and concluded at 5:48 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED



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



Encl: As above