

August 10, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip 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/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30(6) of the Securities and Exchange Board of India (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 given below:

Date	Time	Type of Interaction	Organised by	Location
August 19 th , 2026	10:00 AM IST Onwards	1x1 /Group Meeting	Axis Capital's India Corporate Day 2026	Singapore

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This is for your information and for the information of your members and the public at large.

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

Thanking You,

Your faithfully,

For Aeroflex Industries Limited

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