

October 14, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 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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Subject : Outcome of the Board Meeting held on October 14, 2026

Dear Sir/Ma'am,

Pursuant to the provisions of Regulations 30 with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **Wednesday, October 14, 2026**, *inter-alia*:

1. Noted that the Company has successfully completed capacity enhancement in the SS Hose & Braiding Division to 20 million meters per annum.
2. Noted that the Company has successfully completed capacity enhancement in liquid cooling SFN Skid Assemblies to 12,000 pieces per annum and the remaining 3,000 pieces will be completed till December 2026.
3. Considered and approved the Company's further expansion plans, including the capacity enhancement in SS Hose & Braiding Division from 20 million meters per annum to 30 million meters per annum, i.e., an increase of 10 million meters annually and setting up of a new State of the Art Assemblies Plant to convert 70% to 75% of Hoses and Braid into Assemblies. The investment for this expansion is projected to be ₹ 124 Crores. The project is expected to be completed in a phased manner by March 2028.



Commitment to Excellence

4. Considered and approved the Company's further expansion plans, including the capacity enhancement in Liquid Cooling SFN Skid Assemblies Division from 15,000 pieces per annum to 30,000 pieces per annum, i.e., an increase of 15,000 pieces annually including setting up of an additional facility. The investment for this expansion is projected to be ₹ 78 Crores. The project is expected to be completed in a phased manner by March 2028.

The combined total investment for the SS Hose & Braiding and liquid cooling SFN Skid Assemblies expansions is estimated at ₹ 202 Crores, which will be financed through Internal Accruals, Equity and Bridge Loan Financing.

The detailed disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:04 a.m.

You are requested to take the same on record.

Thanking you

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED

Ruthu John Parampogi
Digitally signed by
Ruthu John Parampogi
Date: 2026.10.14
11:13:27 +05'30'

Ruthu Parampogi
Company Secretary & Compliance Officer
Mem No: A60982

Encl.: As stated above

Annexure- A

Disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circulars:

Sr. No.	Particulars	SS Hose & Braiding Division	Liquid cooling SFN Skid Division
(i)	Existing capacity	20 million meters per annum	12,000 Pieces per annum (to be increased to 15,000 pieces per annum till December 2026)
(ii)	Existing capacity utilization (%) (As on the quarter ended June 30, 2026)	70%	69%
(iii)	Proposed capacity addition	10 million meters per annum	15,000 Pieces per annum
(iv)	Capacity after proposed addition	30 million meters per annum	30,000 Pieces per annum
(v)	Period within which the proposed capacity is to be added	March 2028	March 2028
(vi)	Investment required	₹124 Crores	₹ 78 Crores
(vii)	Mode of financing	Internal accruals, Equity and Bridge Loan Financing.	Internal accruals, Equity and Bridge Loan Financing.
(viii)	Rationale	To meet the future demands	To meet the future demands

Ruthu John Parampogi
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Date: 2026.10.14 11:13:38 +05'30'