



Commitment to Excellence

**June 27, 2026**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Scrip 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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**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Final Dividend for the Financial Year 2025-26.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Tuesday, July 14, 2026, as Record Date** for determining the entitlement of Members for the Final Dividend of Re. 0.40 (Forty Paisa) per equity share of face value of Rs. 2/- each for the Financial Year 2025-26, as recommended by the Board of Directors at its meeting held on May 05, 2026.

The said dividend, if approved by the Members at the ensuing Annual General Meeting, will be paid within the statutory timelines, on or before August 19, 2026, subject to deduction of tax at source as applicable.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR AEROFLEX INDUSTRIES LIMITED**

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

Aeroflex Industries Limited  
Business Office & Factory  
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