

September 28, 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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Sub : Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Clause 4 of Schedule B read with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for trading in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives with effect from Thursday, October 1, 2026, until 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Freezing of PAN of Designated Persons at security level (ISIN: INE024001021)

In accordance with the SEBI Master Circular HO/43/15/12(3)2025-ISD-POD2/I/11734/2026 dated May 15, 2026, the Company has taken the necessary steps for restricting trading by Designated Persons and their Immediate Relatives during the trading window closure period by way of freezing their PAN at security level in respect of the securities of the Company bearing ISIN: INE024001021.

The date of the Board Meeting to consider and approve the Un-audited Financial Results of the Company for a quarter and half year ended September 30, 2026, will be intimated to the Stock Exchanges separately in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Aeroflex Industries Limited

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