



Commitment to Excellence

December 05, 2024

To,

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| 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/Madam,

Ref : Intimation of Schedule of Analyst/Institutional Investor Meeting dated November 26, 2024

Sub : Update on Analyst / Institutional Investor meeting

This is further to the intimation dated November 26, 2024 made by the Company. We wish to inform you that the officials of the Company participated in a Non-Deal Roadshow (NDR) Investors' Meeting organised by Share India Securities Limited in Mumbai.

No unpublished price sensitive information (UPSI) was shared / discussed in the said 1x1 / Group meeting.

This is for information and records.

Thanking you

For AEROFLEX INDUSTRIES LIMITED

Mustafa Abid Kachwala
Whole Time Director & CFO
DIN: 03124453

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