

**May 05, 2026**

**ANL/Stock Exchanges/2026-27**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company Code No.: 543743</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: AERONEU</b>
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Dear Sir/Madam,

**Sub : Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 08, 2026 at 03:30 p.m., inter alia, to transact the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026, and Auditor’s Report thereon.
2. Any other business with the permission of the Chair.

Further to our communication dated March 26, 2026, and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company (the “Code”), the trading window for dealing in the securities of the Company has been closed for all Directors, Designated Persons, Connected Persons and their immediate relatives with effect from Wednesday, April 01, 2026, and shall remain closed until Sunday, May 10, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Aeroflex Neu Limited**

**Alka Premkumar Gupta**  
Company Secretary  
Membership No: A35442