July 21, 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**

Sub : Proceedings of the 32nd Annual General Meeting ("AGM") of Aeroflex Industries Limited held on Tuesday, July 21, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 32nd Annual General Meeting ("AGM") of Aeroflex Industries Limited ("the Company") held on ***Tuesday, July 21, 2026*** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM commenced at **11:00 A.M. (IST)** and concluded at **11:49 A.M. (IST)**.

The proceedings of the AGM are enclosed herewith as **Annexure A**.

The same shall also be made available on the website of the Company at https://www.aeroflexindia.com/

Kindly take the above information on record.

Thanking You,

Yours faithfully

For Aeroflex Industries Limited

Ruthu John Parampogi
Digitally signed by Ruthu John Parampogi
Date: 2026.07.21 20:03:59 +05'30'

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

Encl.: As above

Aeroflex Industries Limited
Business Office & Factory
Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,
Maharashtra - 410 208 India
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: L27509MH1993PLC074576

Govt. of India Recognised Export House

AEROFLEX
INDUSTRIES LIMITED
Commitment to Excellence

Annexure A

PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF AEROFLEX INDUSTRIES LIMITED HELD ON TUESDAY, JULY 21, 2026

The 32nd Annual General Meeting (AGM) of the Members of Aeroflex Industries Limited ("the Company") was held today i.e., Tuesday, July 21, 2026, through Video Conference /Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), and the circulars issued by the Securities and Exchange Board of India ("SEBI").

Directors and Key Managerial Personnel present through VC/OAVM

Sr. No	Name	Designation
1	Mr. Asad Daud	Chairman
2	Mr. Mustafa Abid Kachwala	Whole-Time Director & CFO
3	Mr. Harikant Ganeshlal Turgalia	Non-Executive Director and Chairman of Stakeholders Relationship Committee
4	Mr. Ramesh Chandra Soni	Independent Director and Chairman of Audit Committee, Corporate Social Responsibility Committee and Nomination Remuneration and Compensation Committee
5	Mr. Parthasarathi Sarkar	Independent Director
6	Mr. Arpit Khandelwal	Independent Director
7	Ms. Shilpa Bhatia	Independent Director
8	Ms. Ruthu Parampogi	Company Secretary & Compliance Officer

Invitees present through VC/OAVM

Sr. No	Name	Designation
1.	Ms. Priyanka Jaju	Statutory Auditor, Shweta Jain & Co., LLP
2.	Mr. Dinesh Jain	Internal Auditor, D.M Jain & Co.
3.	Ms. Tehseen Khatri	Secretarial Auditor, T.F.Khatri & Associates
4.	Dr. S.K Jain	Scrutinizer, Proprietor of S. K. Jain & Co.

Members present through Video Conference/Other Audio-Visual Means:

Promoter and Promoter Group	Public	Total
2	57	59

Ruthu John Parampogi
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AEROFLEX INDUSTRIES LIMITED
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Introduction

Ms. Ruthu Parampogi, Company Secretary & Compliance Officer, welcomed the Members, Key Managerial Personnel, Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor and Scrutinizer to the 32nd Annual General Meeting.

Mr. Asad Daud, Chairman of the Company, chaired the meeting.

As the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman informed the Members that the Notice convening the AGM together with the Annual Report for the financial year ended March 31, 2026, including the Standalone and Consolidated Audited Financial Statements, the Board's Report and the Auditors' Reports thereon, had been circulated electronically to all the Members. With the consent of the Members present, the Notice convening the AGM was taken as read.

The Chairman further informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualification, adverse remark, observation or disclaimer and therefore the same were not required to be read.

Thereafter, the Chairman addressed the Members and highlighted the Company's operational and financial performance during the financial year 2025-26, significant business developments, dividend recommendation, strategic initiatives, future growth plans and overall business outlook.

The Chairman then requested the Company Secretary to brief the Members regarding the conduct of the Meeting.

The Company Secretary *inter-alia* informed the members that:

1. This AGM was being conducted through Video Conference/Other Audio-Visual Means in accordance with the applicable provisions of the Companies Act, 2013 and the Circulars issued by MCA and SEBI.

2. The remote e-voting facility commenced on Friday, July 17, 2026 at 9:00 A.M. and concluded on Monday, July 20, 2026 at 5:00 P.M. The voting rights of the Members were reckoned on the basis of their shareholding as on the cut-off date, i.e., Tuesday, July 14, 2026.

3. The voting process would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating through VC/OAVM who had not exercised their votes during the remote e-voting period.

4. The Company had appointed Dr. S. K. Jain, Proprietor of M/s. S. K. Jain & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and the e-voting conducted during the 15-minute voting window following the conclusion of the AGM in a fair and transparent manner.

Ruthu John Parampogi Digitally signed by Ruthu John Parampogi Date: 2026.07.21 20:04:34 +05'30'

The Company Secretary read out the brief particulars of the following business as set out in the Notice convening the AGM:

ITEM NO	AGENDA ITEMS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
2	To declare a Final Dividend on Equity Shares for the financial year 2025-26.	Ordinary
3	To re-appoint Mr. Asad Daud (DIN: 02491539), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4	To re-appoint M/s. Shweta Jain & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary
SPECIAL BUSINESS		
5	To ratify the remuneration of the Cost Auditor for the financial year 2026-27.	Ordinary

The Members who had registered themselves as speakers were invited to ask questions, seek clarifications and express their views.

The Chairman suitably responded to all the queries and clarifications sought by the Members.

Upon conclusion of the Question-and-Answer session, the Chairman expressed his appreciation to the Members for their continued trust and support and requested the Company Secretary to proceed with the concluding announcements.

The Company Secretary informed the Members that the consolidated results of the remote e-voting and the e-voting conducted during the 15-minute voting window following the conclusion of the AGM, along with the Scrutinizer's Report, would be declared within two working days. The results would thereafter be submitted to the Stock Exchanges, uploaded on the Company's website, and made available on the website of Central Depository Services (India) Limited (CDSL).

Ruthu John Parampogi
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The Company Secretary thanked the Chairman, Members of the Board, Shareholders, Auditors and all other participants for their continued support towards the Company.

Subsequently, upon completion of the AGM and receipt of the Scrutinizer's Report, all the resolutions set out in the Notice convening the 32nd Annual General Meeting dated 18 June 2026 were declared as duly passed by the Members with the requisite majority.

Thanking you

For Aeroflex Industries Limited

Ruthu John Parampogi Digitally signed by Ruthu John Parampogi Date: 2026.07.21 19:56:59 +05'30'

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

Aeroflex Industries Limited
Business Office & Factory
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