

July 21, 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 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our earlier intimations, wherein we had informed you that the Board of Directors of the Company, at its meeting held on June 18, 2026, based on the recommendation of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM"), had approved the re-appointment of **M/s. Shweta Jain & Co. LLP, Chartered Accountants** (Firm Registration No. 127673W/W101149), as the Statutory Auditors of the Company in accordance with the provisions of Section 139 of the Companies Act, 2013.

We wish to inform you that the shareholders of the Company, at the 32nd Annual General Meeting held on Tuesday, July 21, 2026, at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), have approved the re-appointment of **M/s. Shweta Jain & Co. LLP, Chartered Accountants** (Firm Registration No. 127673W/W101149), as the Statutory Auditors of the Company for a second term of five (5) consecutive financials years, commencing from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations are given in “**Annexure – A**”

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED

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

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026.

Particulars	Details
Name of the Statutory Auditors	M/s. Shweta Jain & Co. LLP, Chartered Accountants
FRN	127673W/W101149
Peer Review No	025485
Reason of Change viz, appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditor
Date of re-appointment & term of re-appointment	Date of re-appointment: July 21, 2026 Term of re-appointment: For the second term of 5 (Five) consecutive years commencing from the conclusion of the 32 nd Annual General Meeting until the conclusion of the 37 th Annual General Meeting of the Company.
Brief Profile	M/s. Shweta Jain & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 127673W/W101149), is a professional firm headquartered in Mumbai with branches across India. The firm was established in 2006 as Shweta Jain & Co. and was converted into a Limited Liability Partnership in 2025. The firm has experience in providing audit, assurance and related professional services and is supported by a team of professionals with knowledge of business processes, risk assessment and regulatory requirements. The firm holds a valid peer review certificate and has experience in conducting audits of companies listed on recognised stock exchanges in India.
Relationships between Directors inter-se	None