



Commitment to Excellence

May 11, 2026

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,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of the Company will be interacting with Investors / Analysts (Participants) as per the details below:

Date	Time	Type of Interaction	Mode
19 th May 2026	4:00 PM to 5:30 PM	Group Meeting	Virtual

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

You are requested to kindly take note of the same.

Thanking You,

Your faithfully,

For Aeroflex Industries Limited

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