

September 18, 2026
ANL/Stock Exchanges/2026-27

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code No.: 543743	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: AERONEU
--	---

Dear Sir/Madam,

Sub : Intimation of Board Meeting

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 23, 2026, at 3:30 p.m. inter alia, to consider the following matters:

1. Exploring new business avenues and expansion /diversification of existing activities; and
2. Any other business with the permission of the Chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders, Designated Persons, their Immediate Relatives and other Connected Persons from September 18, 2026, and shall reopen 48 hours after the conclusion of the aforesaid Board Meeting i.e., September 25, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Aeroflex Neu Limited

Alka Premkumar Gupta
Company Secretary
Membership No: A35442