

July 02, 2026

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code No.: 543972</p>	<p>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</p>
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Sub: Intimation regarding Corrigendum to the Notice of the 32nd Annual General Meeting of Aeroflex Industries Limited

Dear Sir/Madam,

This is in continuation of the Company's intimation dated June 27, 2026, whereby the Notice of the 32nd Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, July 21, 2026, at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), was submitted to the Stock Exchange and circulated to the shareholders of the Company.

Please find enclosed a Corrigendum to the Notice of the 32nd AGM, which should be read in conjunction with the original AGM Notice dated June 18, 2026. The Corrigendum has been issued to provide additional information in respect of Item No. 4 of the Explanatory Statement in compliance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except for the additional information provided through the Corrigendum, all other contents of the Notice of the 32nd AGM shall remain unchanged.

The Corrigendum shall be dispatched electronically to all shareholders of the Company in due course and is also available on the website of the Company at www.aeroflexindia.com.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

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

Encl.: Corrigendum to the Notice of the 32nd Annual General Meeting.

CORRIGENDUM TO THE NOTICE OF THE 32ND ANNUAL GENERAL MEETING

This Corrigendum is issued in continuation of the Notice of the 32nd Annual General Meeting (“AGM”) of Aeroflex Industries Limited (“the Company”) scheduled to be held on Tuesday, July 21, 2026, at 11:00 a.m. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Notice of the AGM was dispatched to the shareholders of the Company on June 27, 2026, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Members are hereby informed that this Corrigendum is being issued to provide additional information in respect of Item No. 4 of the Explanatory Statement, in compliance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the following paragraph shall be read as forming part of Item No. 4 of the Explanatory Statement, immediately after the third paragraph thereof:

The remuneration proposed to be paid to the Statutory Auditors for the financial year 2026–27 is ₹ 3,00,000/- (Rupees Three Lakh only), exclusive of applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit of the Company. The remuneration has been recommended by the Audit Committee after considering the scope of audit, statutory requirements and prevailing market practice. The Board of Directors shall be authorised to determine and revise the remuneration payable to the Statutory Auditors from time to time, based on the recommendation of the Audit Committee and subject to such approvals as may be required under applicable law.

Other than the additional information provided through this Corrigendum, all other contents of the Notice of the 32nd AGM shall remain unchanged.

The Notice of the 32nd AGM and the Annual Report for the financial year 2025–26 shall be read in conjunction with this Corrigendum.

**By Order of the Board of Directors
Aeroflex Industries Limited**

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

**Place: Mumbai
Date: July 02, 2026**