

September 15, 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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Dear Sir/Madam,

Subject: Intimation of Participation in Investor Conference under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

Date & Time	Nature of Meeting	Organised by	Place
23 rd September 2026 09:00 am to 10:00 am	Group Meeting	Nomura India Power, Data Centers & AI Infrastructure Tour 2026	Mumbai

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

Thanking You,

Your faithfully,

For Aeroflex Industries Limited

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