



Commitment to Excellence

June 27, 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 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has sent a letter to those Members whose email addresses are not registered with the Company/Depositories, providing the web-link of the Annual Report for the Financial Year 2025-26.

A copy of the said letter is enclosed herewith for your record.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED

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

Encl: As above



Date: June 26, 2026

Ref: AIL/AGM/2026

Dear Shareholder,

Sub.: Notice of 32nd Annual General Meeting (AGM) of Aeroflex Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the members of Aeroflex Industries Limited ('the Company') is scheduled to be held on **Tuesday, July 21, 2026, at 11: 00 a.m. (IST)** through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.aeroflexindia.com/>

Exact path of Annual Report 2025-26: **Investor Relation>Annual Report > Annual Report-Aeroflex>2025-26 > Annual Report FY 2025-26**

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on June 19, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our investor relations department at E-mail corporate@aeroflexindia.com or Contact No: +91 95942 27356.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Aeroflex Industries Limited

**Sd/-
Ruthu Parampogi
Company Secretary & Compliance Officer
Mem. No.: A60982**

**Aeroflex Industries Limited
Business Office & Factory**
Registered office Address: Plot No. 41, 42/13, 42/14 & 42/18,
Near Talaja MIDC, Village Chal, Behind IGPL,
Panvel, Navi Mumbai – 410208
Phone : +91 22 6146 7100 (100 Lines), Fax : +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: L27509MH1993PLC074576

