

May 21, 2026

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company 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>
---	--

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 read with Schedule III (Part A) of the SEBI (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 the below details:

Date	Time	Nature of Meeting	Investor/ Analyst Event	Mode of Meeting
Friday, 29 th May, 2026	10:00 AM IST Onwards	1x1 / Group Meeting	360 ONE Capital (B&K) 16 th Annual Investor Conference - TRINITY INDIA 2026	Physical

This is to further inform that the discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with Analysts'/ Investors'.

Kindly note that changes may happen due to exigencies on the part of Host / 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