

October 12, 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
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Sub : Intimation of Board Meeting

Dear Sir/Madam,

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 Thursday, October 15, 2026, at 3:30 p.m. inter alia, to consider the following matters:

1. To consider and approve the acquisition of equity shares of Stilonn Valves and Controls Private Limited; and
2. Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed, as communicated vide intimation dated September 28, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Aeroflex Neu Limited

Alka
Premkumar Gupta
Digitally signed by
Alka Premkumar
Gupta
Date: 2026.10.12
19:59:45 +05'30'

Alka Gupta
Company Secretary
Membership No: A35442