

October 10, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 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 regarding Meeting of the Board of Directors

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 14, 2026 at 10:30 a.m., *inter alia***, to transact the following businesses:

1. To consider and approve the Company’s expansion plans, including further capacity enhancements.
2. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in the securities of the Company is closed in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading and our earlier intimation dated September 28, 2026.

Kindly take the same on your records.

Thanking you

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED

Ruthu John
Parampogi

Digitally signed by
Ruthu John Parampogi
Date: 2026.10.10
15:21:43 +05'30'

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