

March 19, 2025

<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>
--	---

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dissolution of M/s. Aeroflex Industries Limited, U.K a Wholly Owned Subsidiary Company**

Dear Sir/Madam,

With reference to our earlier intimation dated October 30, 2024, this is to further inform you that M/s. Aeroflex Industries Limited, U.K, a Wholly Owned Subsidiary Company incorporated in United Kingdom stands dissolved w.e.f. March 18, 2025.

Further, it may be noted that it was not a material subsidiary of the Company and upon the said dissolution, it ceases to be a subsidiary of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **AEROFLEX INDUSTRIES LIMITED**

**Kinjal Kamlesh Shah**  
**Company Secretary & Compliance Officer**

## Annexure A

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

(i)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<b>Particular</b>	<b>Amount</b>	<b>Percentage</b>
		Revenue	INR 6,32,907/-	0.020%
		Net worth	INR 7,28,541/-	0.025 %
(ii)	Date on which the agreement for sale has been entered into	Not Applicable		
(iii)	The expected date of completion of sale/disposal	Dissolved w.e.f. March 18, 2025		
(iv)	Consideration received from such sale/disposal	Not Applicable		
(v)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable		
(vi)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable		
(viii)	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable		

### Aeroflex Industries Limited

#### Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,  
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,  
Maharashtra - 410 208 India  
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136  
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com  
CIN: L24110MH1993PLC074576