

Date: January 22, 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>
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Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 and other 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, January 28, 2026 at 04:30 p.m., inter alia**, to transact the following businesses:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025 and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and our Intimation of Closure of Trading Window dated December 29, 2025, the trading window for dealing with securities of the Company which is closed since Thursday, January 01, 2026 and shall remain closed till Friday, January 30, 2026, for all the Designated Persons and their Immediate Relatives/Connected Persons of the Company and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Aeroflex Industries Limited




Ruthu Parampogi
Company Secretary & Compliance Officer
Membership No: A60982

Aeroflex Industries Limited

Business Office & Factory

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Govt. of India Recognised Export House