

January 22, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 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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Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled meet of Analysts/ Investors (Participants) as per the following details.

Date	Time	Details	Location
January 29, 2026	11.00 AM IST	Group of Investors & Analyst	Virtual

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Aeroflex Industries Limited



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

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



Commitment to Excellence

Aeroflex Industries Limited

Cordially invites you to its

Earnings Call

To discuss the operational & financial performance for

Q3 & 9M FY26

Day/Date: **Thursday, 29th January 2026**

Time: **11:00 AM IST**

Request you to please pre-register for the call on the below link:

[Click Here](#)

Access Numbers	
Primary Number:	+91 22 6280 1309 +91 22 7115 8210
Toll Free Number:	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Participant:

**Mr. Asad Daud – Managing Director &
Management Team**

We look forward to your participation

RSVP

Strategic Growth Advisors Pvt. Ltd.

Ms. Shaily Patwa | Mr. Shrikant Sangani

Contact: +91 9819494608 | +91 9619595686