

**January 22, 2026**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 543972</b>	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Trading Symbol: AEROFLEX</b>
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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



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, 29<sup>th</sup> January 2026**

**Time: 11:00 AM IST**

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

[\*\*Click Here\*\*](#)

<b>Access Numbers</b>	
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.

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