



Commitment to Excellence

Date: January 29, 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: Audio Recording of the Investors' Conference Call held on 29th January 2026 for the quarter ended 31st December 2025.

Pursuant to Regulation 30 and 46 read with clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that we have uploaded audio recording for the quarter ended 31st December 2025, earnings call held on 29th January 2026, on our Company's website at the following link:

<https://www.aeroflexindia.com/wp-content/uploads/Q3-Audio-Recording-25-26.mp3>

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
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