



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/Ma'am,

Subject: Intimation of Board Meeting date for Allotment of Equity Shares.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026 at 12:30 P.M. (noon) inter-alia, to consider and approve;

1. Allotment of Equity Shares on Preferential Basis in terms of in-principle approval received from the stock exchanges.
2. Any other business with the permission of the Chairman.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Aeroflex Industries Limited

Ruthu Parampogi
Company Secretary & Compliance Officer
Membership No: A60982