

**Date: January 29, 2026**

<p>To,          The General Manager,          Department of Corporate Services,          BSE Limited,          P.J. Towers, Dalal Street,          Mumbai – 400001  <b>Company Code No.: 543972</b></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  <b>Trading Symbol: AEROFLEX</b></p>
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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**