



Date: January 29, 2026

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

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors / Analysts (Participants) as per the details below:

| Date | Time | Type of | Organised by | Location |
|--------------------------------------|---------------------|-----------------------|--|----------|
| 10 th February 2026 | 09:00 am Onwards | 1x1 /Group Meeting | MANTHAN- Systematix India Annual Conference | Mumbai |

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

For Aeroflex Industries Limited

Ruthu Parampogi
Company Secretary & Compliance Officer
Membership No: A60982

Aeroflex Industries Limited
Business Office & Factory
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