

December 29, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 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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Sub : Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for trading/dealing in the securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives/Connected Persons of the Company with effect from Thursday, January 1, 2026, till the end of 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2025.

Freezing of PAN of Designated Persons at security level (ISIN: INE024001021)

In accordance with the SEBI circulars SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, the Company has updated the information on NSDL portal for restricting the trading by Designated Persons("DPs") and their Immediate Relatives by freezing their PAN at security level (i.e. ISIN.: INE024001021).

The date of the Board Meeting to consider and approve the financial results of the Company for the quarter ended December 31, 2025, will be intimated to the Stock Exchanges separately in due course.

We request you to kindly take the same on record.

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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