

**October 30, 2025**

**ANL/Stock Exchanges/2025-26**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 543743</b>	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: AERONEU</b>
--	--

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 04, 2025, at 03:30 p.m., inter alia**, to transact the following businesses:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025, and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and our Intimation of Closure of Trading Window dated September 27, 2025, the trading window for dealing with securities of the Company which is closed since Wednesday, October 01, 2025 and shall remain closed till Thursday, November 06, 2025, for all the Insiders including Designated Persons and their Immediate Relatives/Connected Persons of the Company and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Aeroflex Neu Limited**

**Hakim Sadiq Ali Tidiwala**  
**Whole-Time Director**  
**DIN: 00119156**