

August 2, 2024

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

Ref: Outcome of the Board Meeting dated November 03, 2023

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated March 20, 2024.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the earlier Outcome of Board Meeting dated November 03, 2023 and intimation submitted on March 20, 2024 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we are pleased to inform you that:

As of August 2, 2024, the existing installed capacity of 13.5 million meters p.a. has been expanded by an additional 1.5 million meters, bringing the total installed capacity to 15.0 million meters p.a. The capacity is projected to reach 16.5 million meters p.a. by December 2024.

Additional capacity will enable the company to resolve size mismatch issues, deliver products on time and enhance customer service.

We would further like to inform you that the installation of machinery and auxiliary equipment for the metal bellows project is progressing as planned. Production is expected to begin in December 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

Kinjal Shah
Company Secretary & Compliance Officer
Membership No.: A58678