

January 09, 2025

То,	То,
The General Manager,	The Listing Department.
Department of Corporate Services,	National Stock Exchange of India Limited
BSE Limited,	Exchange Plaza, C-1, Block G
P.J. Towers, Dalal Street,	Bandra Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400 051
Company Code No.: 543972	Trading Symbol: AEROFLEX

Dear Sir/Ma'am,

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

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 will be held on Wednesday, January 15, 2025 at 04:30 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 nine months ended December 31, 2024 and Limited Review Reports thereon.
- 2. To consider and approve company's expansion plan
- 3. 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 December 27, 2024, the trading window for dealing with securities of the Company is closed from Wednesday, January 01, 2025 till Friday, January 17, 2025, for the Directors and Specified Persons as defined in the Code.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

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

