



Commitment to Excellence

December 14, 2024

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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Dear Sir/Ma'am,

Subject : Clarification on Outcome of the Board Meeting dated December 14, 2024

In continuation of our today's intimation in respect of submission of the Outcome of Board Meeting, kindly note that it is observed that inadvertently there was a Typographical error in para 2 pertaining to the date of convening the Extra-Ordinary General Meeting mentioned as January 15, 2024, to be read as "**January 15, 2025**".

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED

Asad Daud
Managing Director
DIN: 02491539

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,

Post: Ghot Camp, Tal: Panvel, Dist: Raigad,

Maharashtra - 410 208 India

Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136

Email: info@aeroflexindia.com, Website: www.aeroflexindia.com

CIN: L24110MH1993PLC074576



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