

May 22, 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/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors / Analysts (Participants) as per the details below:

Date	Time	Type of Interaction	Organized by	Location
May 29, 2024	1:00 p.m. onwards	1x1 /Group Meeting	B&K - 14th Annual Investor Conference - Trinity India 2024	Mumbai

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

Asad Daud
Managing Director
DIN: 02491539