



Commitment to Excellence

January 02, 2025

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
---	--

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 & August 02, 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 & August 02, 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 the installed capacity of S.S. Hose and Brading has been expanded by an additional 1.5 million meters, increasing the production capacity from 15.0 million meters per annum to 16.5 million meters per annum.

The company has successfully completed the expansion of its Composite Hose capacity with the addition of 3 new lines, bringing the total number of lines to 6.

Further we wish to inform you that the company has commenced commercial production and launched a new product “**Metal Bellows**” with an annual production capacity of 1,20,000 pieces. Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Commercial production of all the above products commenced on January 01, 2025.

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

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



Govt. of India Recognised Export House



Commitment to Excellence

Annexure A

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i)	name of the product	Metal Bellows
(ii)	date of launch	January 01, 2025
(iii)	Category of the product	Used mainly in following industries: i) Oil & Gas; ii) Metals & Minerals; iii) Space and Aviation; iv) Mobility; v) Semiconductors; etc.
(iv)	whether caters to domestic/ international market;	Both (Domestic & International)
(v)	name of the countries in which the product is launched (in case of international)	Globally

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



Govt. of India Recognised Export House