

**Date: January 16, 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: Intimation of Board Meeting**

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 is scheduled to be held on Thursday, January 25, 2024 at 04:00 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, 2023 and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For AEROFLEX INDUSTRIES LIMITED**

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by ASAD DAUD  
Date: 2024.01.16  
16:58:55 +05'30'

DAUD

**Asad Daud**  
**Managing Director**  
**DIN: 02491539**

**Aeroflex Industries Limited**

**Business Office & Factory**

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