

December 01, 2023

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	Details	Location
5 th December 2023	11.00 AM – 6.00 PM IST	ACMIIL Long Term Value Creation Conference 2023 hosted by Pantomath Group	Mumbai

We have received the invitation today, December 01, 2023 and hence we are immediately intimating it to the stock exchanges.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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

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DAUD

Digitally signed
by ASAD DAUD
Date: 2023.12.01
18:36:00 +05'30'

Asad Daud
Managing Director
DIN: 02491539

Aeroflex Industries Limited

Business Office & Factory

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