

January 27, 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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Sub: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith scanned copies of Newspaper advertisement of Extract of Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023 published on January 26, 2024 in the following newspaper:

1. The Free Press Journal- English Language
2. Navshakti- Marathi Language

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

Thanking you,

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED



Kinjal Shah
Company Secretary & Compliance Officer
Membership No.: A58678



Encl.: as above

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: U24110MH1 993PLC074576



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