

January 29, 2024

To,	To,
The General Manager,	The Listing Department.
Department of Corporate Services,	National Stock Exchange of India Limited
BSE Limited,	Exchange Plaza, C-1, Block G
P.J. Towers, Dalal Street,	Bandra Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400 051
Company Code No.: 543972	Trading Symbol: AEROFLEX

Dear Sir/ Madam,

Sub : Audio Recording of the Investors' Conference Call held on January 29, 2024 for Q3 & 9M FY24 Results

Pursuant to Regulation 30 and 46 read with clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that we have uploaded audio recording of the Q3 of FY24 Earnings Call held on January 29, 2024, on our Company website at the following link:

https://www.aeroflexindia.com/wp-content/uploads/Q3-Audio-Recording-2023.mp3

This is for your information and records.

Thanking You,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

ASAD Digitally signed by ASAD DAUD Date: DAUD 15:34:34 +05'30'

Asad Daud Managing Director DIN: 02491539

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: U24110MH1993PLC074576



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