

September 20, 2023

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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:

1. The Company has purchased a land parcel admeasuring 79,061 sq. feet square feet adjoining to its present factory location for a total sum of Rs. 5,11,00,000/- (Rupees Five Crores Eleven Lakhs only). The additional land will help us to expand our capacity.
2. The Company plans to increase its installed capacity from 11 million meters p.a. to 13.5 million meters p.a. by modernisation and upgradation of machines and importing new machineries and equipments. We also plan to add automated and robotic assembly line in a phased manner. This addition of capacity is expected to be completed before 31st March 2024, with an investment of approx. Rs 48 Crores which will be funded through internal accruals.

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.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **AEROFLEX INDUSTRIES LIMITED**

Asad Daud
Digitally signed
by Asad Daud
Date: 2023.09.20
13:28:52 +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



Govt. of India Recognised Export House

Annexure A

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

(i)	existing capacity	11 million meters per annum
(ii)	existing capacity utilization	83.16%
(iii)	proposed capacity addition	2.5 million meters per annum
(iv)	period within which the proposed capacity is to be added	Before 31.03.2024
(v)	investment required;	Rs. 48 crores
(vi)	mode of financing	Internal accruals
(vii)	rationale	To meet the future demands

Asad Daud
Digitally signed
by Asad Daud
Date: 2023.09.20
13:29:08 +05'30'

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