

April 30, 2024

<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,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has schedule meet of Analysts/ Investors (Participants) as per the following details.

Date	Time of Interaction	Particulars of Investors Event/ Meeting	Mode of Meeting
May 07, 2024	11:00 a.m. IST	Group of Investors & Analyst	Virtual

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

ASAD
DAUD

Digitally signed by ASAD DAUD
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Asad Daud
Managing Director
DIN: 02491539



Commitment to Excellence

Aeroflex Industries Limited

Cordially invites you to its

Earnings Call

To discuss the operational & financial performance for

Q4 & FY24

Day/Date: **Tuesday 07th May 2024**

Time: **11:00 AM IST**

Request you to please pre-register for the call on the below link:

[Click Here](#)

Access Numbers	
Primary Number:	+91 22 6280 1290 +91 22 7115 8185
Toll Free Number:	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Participant:

**Mr. Asad Daud – Managing Director &
Management Team**

We look forward to your participation

RSVP

Strategic Growth Advisors Pvt. Ltd.

Ms. Manasi Bodas | Ms. Shaily Patwa

Contact: +91 9821043510 | +91 9819494608