

September 1, 2023

To, The Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Script Code: 543970032	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Script Symbol: AEROFLEX
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Dear Sir/Madam,

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

We would like to inform you that Company has repaid the entire outstanding Kotak Mahindra Bank loan amounting to Rs. 32,49,33,721/- (Rupees Thirty -Two Crore Forty-Nine Lakhs Thirty-Three Thousand Seven Hundred and Twenty-One Only) from the proceeds of initial public offer and internal accruals.

Further, we would like to inform you that after the pre- payment of the entire outstanding loan mentioned herein above, now Aeroflex is debt free company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **AEROFLEX INDUSTRIES LIMITED**

ASAD Digitally signed
by ASAD DAUD
Date: 2023.09.01
11:25:50 +05'30'
DAUD

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.,
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Maharashtra - 410 208 India
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