

October 14, 2024

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,

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

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investors Conference as per the details below.

| Date & Time | Organised by | Venue |
|--|---|--------|
| November 14, 2024 (from 09:00 AM onwards) | Avendus Spark Annual Investor Conference | Mumbai |

Discussions will be based on publicly available information. This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

For AEROFLEX INDUSTRIES LIMITED

Mustafa Abid Kachwala Whole Time Director & CFO DIN: 03124453

