



Commitment to Excellence

**September 04, 2024**

To,

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	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
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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 relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with the Investors/Analysts (Participants) at the Talaja plant in MIDC, Maharashtra on Friday, September 13, 2024.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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**

**Aeroflex Industries Limited**  
**Business Office & Factory**  
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