

March 20, 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>
--	---

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated September 20, 2023.

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

With reference to the earlier intimation submitted on September 20, 2023 and 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 installed capacity has been increased to 13.5 million meters p.a. and Phase I expansion plan is completed as per the committed timeline.
2. Phase II expansion plan of the Company is to increase its installed capacity from 13.5 million meters p.a. to 16.5 million meters p.a. The Phase II expansion plan is expected to be completed by December 2024, with an investment of approx. Rs. 39 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

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@acrofexindia.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)	capacity upto December 2023	12.5 million meters per annum
(ii)	capacity utilization upto December 2023	95.64% on annual basis
(iii)	existing capacity as on March 20, 2024	13.5 million
(iv)	proposed capacity addition in Phase II	3 million meters per annum
(v)	after proposed expansion of Phase II	16.5 million meters per annum
(vi)	period within which the proposed capacity of Phase II is to be added	By December 2024
(vii)	investment required	Rs. 39 crores
(viii)	mode of financing	Internal accruals
(ix)	rationale	To meet the future demands

ASAD
DAUD

Digitally signed by ASAD DAUD
DN: cn=ASAD DAUD,
2.5.4.20=c00019446a02037996d8
ba707d81c082739188182595d89
3c79d515d32a46a,
serial=4930070,
ou=ASAD DAUD, o=ASAD
DAUD, cn=ASAD DAUD,
c=IN, email=aeroflex@india.com,
serialNumber=7a5d21e512a039e
f135c9f08e628b2a31e1818136c
9523a6488e899570323, co=ASAD
DAUD
Date: 2024.03.20 15:57:30 +05'30'

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