



Commitment to Excellence

June 11, 2024

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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Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2023-24.

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, June 28, 2024, as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Re. 0.25 (12.5 %) per share (on the face value of Rs. 2/- each) on the equity shares of the Company for the financial year 2023-24 as recommended by the Board of Directors of the Company in their meeting held on May 06, 2024.

If the final dividend, as recommended by the Board of Directors, is approved by the Shareholders at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be paid on or before August 03, 2024 i.e., within 30 days from the date of approval by the Shareholders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

Mustafa Abid Kachwala
Whole Time Director & CFO
DIN: 03124453

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



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