

Date: July 26, 2024

To. 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 Trading Symbol: AEROFLEX Company Code No.: 543972

Dear Sir/Ma'am,

## Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board **Subject:** of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 02, 2024 at 04:30 p.m., *inter alia*, to transact the following businesses:

- 1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 and Limited Review Reports thereon.
- 2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and our Intimation of Closure of Trading Window dated June 27, 2024, the trading window for dealing with securities of the Company is closed from Monday, July 01, 2024 till Sunday, August 4, 2024, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

Mustafa Abid Kachwala Whole-time director & CFO DIN: 03124453

Aeroflex Industries Limited **Business Office & Factory** 

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