

April 25, 2025

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
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 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled meet of Analysts/ Investors (Participants) as per the following details.

Date	Time	Details	Location
May 02, 2025	11.00 AM IST	Group of Investors & Analyst	Virtual

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

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

KINJAL KAMLESH SHAH

Digitally signed by KINJAL KAMLESH SHAH Date: 2025.04.25 14:51:50 +05'30'

Kinjal Shah Company Secretary & Compliance Officer Membership No.: A58678

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: L24110MH1993PLC074576





Aeroflex Industries Limited

Cordially invites you to its

Earnings Call

To discuss the operational & financial performance for

Q4 & FY25

Day/Date: Friday, 02nd May 2025 Time: 11:00 AM IST

Request you to please pre-register for the call on the below link: <u>Click Here</u>

Access	Access Numbers		
Primary Number:	+91 22 6280 1309		
	+91 22 7115 8210		
	USA: 1 866 746 2133		
Toll Free Number:	UK: 0 808 101 1573		
Toll Free Number:	Singapore: 800 101 2045		
	Hong Kong: 800 964 448		

Participant:

Mr. Asad Daud – Managing Director & Management Team

We look forward to your participation

RSVP

Strategic Growth Advisors Pvt. Ltd. Ms. Manasi Bodas | Mr. Shrikant Sangani Contact: +91 9821043510 | +91 9619595686