

**December 15, 2025**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 543972</b>	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Trading Symbol: AEROFLEX</b>
--	---

Dear Sir/Madam,

**Sub : Intimation of Board Meeting to be held on Thursday, December 18, 2025**

**Ref : Regulation 29(1)(d) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 29(1)(d) 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 Thursday, December 18, 2025 at 05:00 P.M., *inter-alia*, to transact the following businesses:

1. To consider and approve expansion of liquid cooling skid for Data center.
2. To consider and approve installation of robotic welding lines and automatic welding stations for enhancement of production capacities relating to assemblies of SS hose and braiding.
3. Setting up of an annealing plant for making SS braided hose and assembly for mission critical applications.
4. To consider and evaluate proposals for raising funds by way of issue of equity shares through preferential issue or any other methods or combination thereof determination of issue price subject to such regulatory/statutory approvals, as may be required.
5. Any other business with the permission of the Chair.

**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](mailto:info@aeroflexindia.com), Website: [www.aeroflexindia.com](http://www.aeroflexindia.com)  
 CIN: L24110MH1993PLC074576



Commitment to Excellence

Further, in accordance with the provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all Designated Person and their immediate relatives with effect from Tuesday, December 16, 2025 till the end of 48 hours after dissemination of the outcome of the Board Meeting i.e., till Saturday, December 20, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**FOR AEROFLEX INDUSTRIES LIMITED**

**Ruthu Parampogi**  
**Company Secretary & Compliance Officer**  
**Mem No: A60982**

**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](mailto:info@aeroflexindia.com), Website: [www.aeroflexindia.com](http://www.aeroflexindia.com)  
CIN: L24110MH1993PLC074576

