



Commitment to Excellence

July 11, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

Mustafa Abid Kachwala
Whole Time Director & CFO
DIN: 03124453

Encl: As above

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



Govt. of India Recognised Export House



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Date: July 11, 2025

Ref: AIL/AGM/2025

Dear Shareholder,

Sub.: Notice of 31st Annual General Meeting (AGM) of Aeroflex Industries Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **31st Annual General Meeting** ('AGM') of the shareholders of Aeroflex Industries Limited ('the Company') is scheduled to be held on **Tuesday, August 05, 2025, at 11: 00 a.m. (IST)** through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.aeroflexindia.com/>

Exact path of Annual Report 2024-25: www.aeroflexindia.com> Investor Relation> Annual report> Annual Report- Aeroflex> 2024-2025> Annual Report FY 2024-2025

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 04, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com/>> Resources > Downloads > KYC > Formats for KYC.

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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our investor relations department at E-mail corporate@aeroflexindia.com or Contact No: [+91 95942 27356](tel:+919594227356)

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Aeroflex Industries Limited

Sd/-

Kinjal Shah

Company Secretary & Compliance Officer

Aeroflex Industries Limited

Business Office & Factory

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