

**January 28, 2026**

**ANL/Stock Exchanges/2025-26**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 543743</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: AERONEU</b>
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Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board 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 **Tuesday, February 03, 2026, at 03:30 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 December 31, 2025, and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of our intimation regarding closure of the trading window dated December 29, 2025, the trading window for dealing in the securities of the Company, which has been closed since Thursday, January 01, 2026, shall remain closed till Thursday, February 05, 2026, for all Designated Persons and their Immediate Relatives/Connected Persons of the Company and Specified Persons as defined under the Code. The same has been duly informed to them.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Aeroflex Neu Limited**

**Alka Gupta**  
**Company Secretary**  
**Mem No.: A35442**