

**February 03, 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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**Sub: Outcome of the Board Meeting dated February 03, 2026.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulations 30 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, February 03, 2026, *inter-alia*, considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended December 31, 2025 along with Limited Review Reports received from the Statutory Auditors of the Company.

A copy of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended December 31, 2025 along with Limited Review Reports received from the Statutory Auditors of the Company on the said results are enclosed herewith.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4:45 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Aeroflex Neu Limited**

  
  
**Alka Gupta**  
**Company Secretary**  
**M. No. A35442**

***Encl: As above***