

# A FLEX INVEST PVT. LTD.

121, B-Wing, 12th Floor,  
Mittal Tower, Nariman Point,  
Mumbai - 400 021. (INDIA)

Phone: 91 22 6610 7025  
6637 2073  
Fax : 91 22 6610 7027  
E-mail: aflexinvest@gmail.com  
CIN: U51100MH2012PTC227454

**Date: June 11, 2026**

**The Manger – Listing Department,**  
National Stock Exchange of India Limited,  
‘Exchange Plaza’, C-1, Block – G  
Bandra Kurla Complex, Bandra – East, Mumbai-400051

**Listing Department,**  
BSE Limited  
Phiroze Jeejeebhoy Tower  
25th Floor, Dalal Street  
Mumbai -400001

**Sub : Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")**

Dear Sir/Ma'am,

In compliance with the provision of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, M/s. A Flex Invest Private Limited, belonging to Promoter Group, we do hereby state that we have acquired 1,50,000 Equity Shares of the face value of Rs. 2/- each of the Aeroflex Enterprises Limited (Formerly SAT Industries Limited), through open market transaction from June 10, 2026 to June 11, 2026, resulting to total of 80,57,500 Equity Shares of Rs. 2/- each i.e. 7.13% of the issued and paid-up equity share capital of the Company.

As required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we enclose a disclosure with respect to change of our shareholding or voting rights in Company.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

**For A Flex Invest Private Limited**

**Asad  
Daud**

Digitally signed  
by Asad Daud  
Date: 2026.06.11  
17:27:02 +05'30'

**Asad Daud  
Director  
DIN: 02491539**

CC: To,  
The Compliance Officer,  
Aeroflex Enterprises Limited (Formerly SAT Industries Limited),  
53, C-Wing, 5th Floor,  
Mittal Tower Nariman Point, Mumbai – 400021

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |                                                                      |                                                             |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Aeroflex Enterprises Limited (Formerly SAT Industries Limited)       |                                                             |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | A Flex Invest Private Limited                                        |                                                             |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | Promoter Group                                                       |                                                             |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) |                                                             |                                                            |
| Details of the acquisition <del>/disposal</del> as follows                                                                                                                             | Number                                                               | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                                      |                                                             |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 79,07,500                                                            | 6.99%                                                       | 6.99%                                                      |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                | NIL                                                                  |                                                             |                                                            |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | NIL                                                                  |                                                             |                                                            |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)               | NIL                                                                  |                                                             |                                                            |
| e) Total (a+b+c+d)                                                                                                                                                                     | 79,07,500                                                            |                                                             |                                                            |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                                      |                                                             |                                                            |
| a) Shares carrying voting rights acquired/ <del>old</del>                                                                                                                              | 1,50,000                                                             | 0.13%                                                       | 0.13%                                                      |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | NIL                                                                  |                                                             |                                                            |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL                                                                  |                                                             |                                                            |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | NIL                                                                  |                                                             |                                                            |
| e) Total (a+b+c+/-d)                                                                                                                                                                   | 1,50,000                                                             |                                                             |                                                            |

**Asad Daud** Digitally signed by Asad Daud  
Date: 2026.06.11 17:27:44 +05'30'

|                                                                                                                                                                                            |                                                                                                                                                                        |       |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                                                                                                                        |       |       |
| a) Shares carrying voting rights                                                                                                                                                           | 80,57,500                                                                                                                                                              | 7.13% | 7.13% |
| b) Shares encumbered with the acquirer                                                                                                                                                     | NIL                                                                                                                                                                    |       |       |
| c) VRs otherwise than by shares                                                                                                                                                            | NIL                                                                                                                                                                    |       |       |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL                                                                                                                                                                    |       |       |
| e) Total (a+b+c+d)                                                                                                                                                                         | 80,57,500                                                                                                                                                              |       |       |
| Mode of acquisition <del>/sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).                                       | Open Market                                                                                                                                                            |       |       |
| Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares,</del> whichever is applicable                                                      | i. Acquired 75,000 equity shares at Rs. 105.50/- per equity share on June 10, 2026<br>ii. Acquired 75,000 equity shares at Rs. 106/- per equity share on June 11, 2026 |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition <del>/sale</del>                                                                                         | Rs. 22,61,70,000/- divided into 11,30,85,000 equity shares of face value of Rs. 2/- each                                                                               |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition <del>/sale</del>                                                                                           | Rs. 22,61,70,000/- divided into 11,30,85,000 equity shares of face value of Rs. 2/- each                                                                               |       |       |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | Rs. 22,61,70,000/- divided into 11,30,85,000 equity shares of face value of Rs. 2/- each                                                                               |       |       |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Listing Regulations.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Asad  
Daud** Digitally signed  
by Asad Daud  
Date: 2026.06.11  
17:27:58 +05'30'

**Signature of the acquirer**

Name: Asad Daud, Director of A Flex Invest Private Limited

Place: Mumbai

Date: 11-06-2026