

December 25, 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: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith scanned copies of Newspaper advertisement titled "**NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EOGM) & E-VOTING INFORMATION**" published on Thursday, December 25, 2025, in the following newspapers:

1. The Free Press Journal- English Language
2. Navshakti- Marathi Language

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED



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



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

Briefs

LONDON

Arsenal in League Cup semifinals



Arsenal will face Chelsea in the English League Cup semifinals after beating Crystal Palace 8-7 on penalties following a 1-1 draw in normal time Tuesday. **Kepa Arrizabalaga** stopped Mance Lacroix's spot kick to seal the shootout victory at Emirates Stadium. Lacroix's own goal in the 80th minute had given Arsenal the lead before Marc Guehi equalised for Palace deep into stoppage time. Manchester City will play defending champion Newcastle in the other semifinal. Arsenal took the lead when Palace failed to clear Bukayo Saka's corner.

JEDDAH

Benzema's goal propels Al-Ittihad



Karim Benzema's second-half strike was enough to give Al-Ittihad a 1-0 win over Nasaf Qarshi of Uzbekistan on Tuesday, placing the Saudi title holders within sight of the Asian Champions League Elite knockout round. The French striker volleyed home from close range at the far post after 57 minutes, meeting a cross from Portuguese winger Roger Fernandes. The victory moved Al-Ittihad to sixth place in the 12-team Western group. With the top eight from the East and West advancing to the round of 16, a win against Qatar's Al-Gharafa would clinch the advancement.

HARRIS SHIELD FINAL | The Kurla school has a lead of only 79 runs with just four overs to go; the defending champions will have forty overs to chase target

Al Barkaat fights back but Anjuman-I-Islam stays ahead

MUMBAI

Al Barkaat MMI English School, Kurla fought back valiantly on Wednesday. Still, Anjuman-I-Islam Allana English School continued to be in the driver's seat after the second day of the three-day final of the 129th Harris Shield Dream Sports MSSA U-16 Inter-School cricket tournament at Wankhede Stadium on Wednesday.

Arhaan Patel scored an unbeaten 94 to add to his first innings fighting knock of 64, while Pradnyankur Bhalerao was not out on 50 as Al Barkaat reached 212 for 3 in 36 overs in their second innings at stumps on Day 2.

But Al Barkaat bowlers will have to defend a low total against the defending champions on the last day. Patel and Balerao will resume the innings on Thursday with only four overs left, and their overall lead is only 79 runs. They will want to push the target beyond a hundred to give their bowlers something to bowl at. Anjuman will have 40 overs to chase the total in the second innings.

Resuming their first innings at 109/1 in 39 overs in chase of Al Barkaat's 135 all-out, Anjuman lost overnight not-out batters Laxmanprasad Yadav and Aarav Yadav fell early. Both added 97 runs for the second wicket.



Al Barkaat players Abrar Shaikh (L) took seven wickets and later Arhaan Patel scored unbeaten 94 with the bat against Anjuman-I-Islam Allana on Wednesday.

Laxmanprasad was run out while Aarav became the first victim to Abrar Shaikh, who ran through the Anjuman batting by picking 7 for 80 in his 21 overs.

Yuvraj Bhingare stood up for the defending champions with an unbeaten 73 in 106 balls and notched up crucial partnerships with Kabir Jagtap (17), Ramprasad Vishwakarma (11), and Yuvan Sharma (31) to ensure Anjuman reached 268 for 9 in the allotted 80 overs in the first innings with a lead of 133 runs.

Trailing by a big margin, Al Barkaat opens Arhaan and Aakash Mangde (32 in 21 balls) started strongly by putting 52 runs in 41 balls. Arhaan

shared another 62 runs in 45 balls with Ishan Pathak (32 in 24 balls). Arhaan was going nicely with 62 runs in 42 balls. It seemed for a while that Arhaan and Man-of-the-Match Pathak in the semifinal would repeat that performance where Pathak had scored a blazing ton to help his side chase down 290 in 40 overs. But Pathak couldn't carry on this time and just played a brief cameo. The early loss of Yuvraj Pawar, who was sent to play aggressively, changed the game.

New batter Bhalerao took his time to get in, and Arhaan also became watchful and got slower as he started approaching a well-deserved

hundred. Tiredness also started to creep in as he played many dot balls to increase the anxiety in the dressing room. Bhalerao, on the other side, was trying to play big strokes, getting odd boundaries but not able to clear the fence at will. The duo has already shared 94 runs in 114 balls for the fourth wicket, but considering the situation, the innings needed more impetus.

"We could have scored more runs," rued Al Barkaat coach, Nafees Khan.

"But we still have wickets in hand and just four overs to go. We hope to score 40 more runs tomorrow, and anything can happen," he added.

Anjuman's Yuvan (5/38) and Aarav (4/32) had combined to take nine Al Barkaat wickets on Tuesday.

Former India skipper Dilip Vengsarkar will be gracing the Post Match Presentation on Thursday as Chief Guest, and Karsan Ghavri will be Guest of Honour.

U-14 Giles Shield Brief Scores

Matunga Premier School: 204 all out (Sachin Jangale 70, Chinmay Ansarkar 56; Advait Kachraj 6/57) beat **Smt Sulochanadevi Singhania School:** 111 all out (Tanishq Bhosale 8/38) by 93 runs.

RR Education Trust: 203-7 Arnab Jagtap 67 beat **Navi Mumbai Vidyalaya:** 193-7 (Ronit Chouhan 58; Hetav Thakkar 4/57) by 10 runs.

The BMS VK Krishna Menon Academy: 331-2 (Hridaand Mestry 113, Christiano

Bathello 119) beat **Anjuman Khairul Islam:** 247-9 (Mohammed Shaikh 109; Advik Desai 4/59) by 84 runs.

Sitaram Prakash High School: 138 all out (Ishant Pawar 42, Jay Mhatre 4/18) lost to **VN Sule Guruji Dadar:** 139-2 (Devang Koli 57*, Vihaan Keni 39*) by 8 wks.

Convent of Jesus & Mary: 297-9 (Viyom Wakker 121; Soham Pawne 6/88 beat **Parle Tilak Vidyalaya (ICSE)** 102 all out by 195 runs.

Sports Awards

Hardik Singh lone recommendation for Khel Ratna

PTI NEW DELHI

India men's hockey team vice-captain Hardik Singh was the sole recommendation for this year's Major Dhyan Chand Khel Ratna honour, while teenaged chess star Divya Deshmukh and trailblazing decathlete Tejaswin Shankar were among the 24 picked for the Arjuna awards by the selection committee here on Wednesday.

The 27-year-old Hardik has been India's mid-field mainstay and was a part of both

the 2021 Tokyo and 2024 Paris Olympic Games medal-clinching teams. This year, he was a part of India's Asia Cup gold-winning side.

In a first, a Yogasan athlete, Aarti Pal, has been recommended for the Arjuna award, five years after it was formally recognised by the Sports Ministry, a well-placed source told PTI. Aarti is the reigning national and Asian champion in the discipline that would be a demonstration sport at the 2026 Asian Games.

Twenty one other names have been finalised for the

Arjuna by the awards selection panel after a meeting here on Wednesday. The panel features, among others, Indian Olympic Association (IOA) Vice President Gagan Narang, former badminton player Aparna Popat and former hockey player M M Somaya.

The 19-year-old Deshmukh is the first Indian woman to win the World Cup. Fellow chess player Vidit Gujrathi has also been recommended for the Arjuna alongside Tejaswin Shankar.

Rifle shooter Mehuli Ghosh, a two-time World

National Sports Awards recommendations

Major Dhyan Chand Khel Ratna: Hardik Singh (Hockey)

Arjuna Awards: Tejaswin Shankar (Athletics), Priyanka (Athletics), Narender (Boxing), Vidit Gujrathi (Chess), Divya Deshmukh (Chess), Dhanush Srikanth (Deaf Shooting), Pranati Nayak (Gymnastics), Rajkumar Pal (Hockey), Surjeet (Kabaddi), Nirmala Bhati (Kho Kho), Rudransh Khandelwal (Para-Shooting), Ekta Bhyan (Para-athletics), Padmanabh Singh (Po), Arvind Singh (Rowing), Akhil Sheoran (Shooting), Mehuli Ghosh (Shooting), Sutirtha Mukherjee (Table Tennis), Sonam Malik (Wrestling), Aarti (Yoga), Treesa Jolly (Badminton), Gayatri Gopichand (Badminton), Lalremsiami (Hockey), Mohammed Afsal (Athletics), Pooja (Kabaddi).

Championship bronze-winner besides being a multiple-time medalist at the Asian Championships, gymnast Pranati Nayak and

India's numero uno women's badminton combo of Treesa Jolly and Gayatri Gopichand are also among the recommendations for the Arjuna.



Action from the Mumbai Premier League.

Oranje FC registers dominant victory

SportVot: Beat Bombay Gymkhana 4-0 in the Mumbai Premier League

FPJ News Service MUMBAI

MH Oranje FC registered a dominant 4-0 victory over Bombay Gymkhana FC in the Mumbai Premier League 2025-26 at the Neville D'Souza Turf, Bandra. Oranje FC controlled the game with superior possession and attacking intent.

MH Oranje FC enjoyed 76% possession, creating constant pressure with 16 shots, including 6 on target, while limiting their opponents to 24% possession.

Defensively solid, they committed just four fouls and received one yellow card, with no red cards shown. Bombay Gymkhana FC managed 12 shots, six on target, but were unable to convert their chances.

The match also saw MH Oranje FC win five corners,

while Bombay Gymkhana FC earned six, with the offside count standing at 6-1 in favour of MH Oranje FC.

In the second match, Mumbai FC secured an impressive 4-2 win against Millat FC in a closely contested encounter. Mumbai FC dominated possession with 55%, registering 8 shots, 5 of which were on target, and capitalised on their attacking opportunities.

Millat FC held 45% possession, creating five shots with four on target, but struggled to contain Mumbai FC's forward play.

Millat FC received one yellow card, while Mumbai FC were shown three yellow cards and one red card. The game featured two offsidings for Mumbai FC and one for Millat, along with five corners for Millat FC and two for Mumbai FC.



File pic: Indian hockey team vice captain Hardik Singh

SYMBOLIC POSSESSION NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Corporate Office: ICICI HFC Tower, 18 Narayan, Andheri Kurla Road, Andheri East, Mumbai - 400059
Branch Office: Premises No. 201, 2nd Floor, West View, Opp. ICICI Bank, Veer Savarkar Road, Thane - 400602
Branch Office: 2nd Floor, Office 204, Junction 406, Plot No.406/1B, Takka Road, Panvel West - 410206

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Anitadevi Surendra Mali (Borrower), Surendra Dhanraj Mali (Co-Borrower), LHTNE00001266113	1st Floor Shankheshwar Crystal Phase 1 Bldg No 01 Near Mahaganapati Mandir Titwala E S No 6P 101 Thane - 421205 Maharashtra - 421605 (Ref. LAN No. LHTNE00001266113). Bounded By: North: Open Plot, South: Open, East: Bldg, West: Open Plot./ Date of Possession- 19-Dec-2025	15-06-2021 Rs. 23,10,391/-	Thane-B
2.	Akshay Pramod Shendre (Borrower), Ashwini Pramod Shendre (Co-Borrower), Vandana Pramod Shendre (Co-Borrower), Pramod Ruplal Shendre (Co-Borrower), LHTNE00001283635	Flat No. 1903, 19th Floor, D Wing, Rustomjee Atelier, Rustomjee Urbana, Eastern Express Highway, Mjowjwade, Thane West Thane - 401208 (Ref. LAN No. LHTNE00001283635)./ Date of Possession- 19-Dec-2025	17-02-2023 Rs. 71,03,851/-	Thane-B
3.	Rajbir Sitaram Verma (Borrower), Nirmala Rajbir Verma (Co-Borrower), LHPVL00001413647	All That Piece And Parcel of Flat No 401 4th Floor Wing A Osiyana Building, Building No 8, Sai Proviso County Old Survey No 153/1 153/2 154/1 186/2 New Survey No 399 Hissa No 132 133 134 135 1 137 147 148a 170 171 Svy No 162/3 And 154/3 At Shirdon Panvel No Panvel Maharashtra - 410207./ Date of Possession- 19-Dec-2025	24-06-2025 Rs. 45,58,429.1/-	Panvel

The above-mentioned borrowers(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: December 25, 2025, Place: Thane, Panvel Authorized Office, ICICI Home Finance Company Limited

PUBLIC NOTICE

NOTICE is hereby given that Mrs. P. K. Chandramathi of Flat No. 09 Building Chitra is a bona-fide member of Kailashchandra Co-op Housing Society Ltd., situated at Dayabhai Patel Road, Malad East, Mumbai 400097 and holders of 2802 wide share certificate No. 547 5 shares bearing Distinctive Nos. 2798 dated 18/02/1982 It is reported by the said member that the aforesaid share certificate (in original) issued by the Society has been lost/misplaced and not traceable after reasonable search at their end.

Station on A lost certificate is obtained from Dindoshi Police 05.12.2025 and an application for issuance of duplicate share certificate in lieu of original certificate has been made to the Society.

The Society hereby invites response within a period of seven days, from any person having any objection or claim against issuance of duplicate share certificate in lieu of the aforesaid lost share certificate bearing no. 2798-2802. Any such letter should be accompanied with copies of documentary evidence in support of any claim/objection and should be forwarded to the aforementioned address of the Society, within a period of seven days from the date of publication of this notice. Any claims/objection received after 15 days from that date of publication of this notice cannot be acted upon.

If no claim/objection is received by the Society within seven days of the publication of this notice, the Society shall be free to issue a duplicate share certificate in lieu of the lost original certificate on 547 dated 18/02/1982 thereafter, in such manner as is provided under the Bye-laws of the society.
For Kailashchandra Co-op. Hsg. Society Ltd.
Sd/-
Honorary / Secretary
Place : Mumbai Date : 25/12/2025

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that Certificates for 10 Equity Shares of ACC Limited, under folio No.: N000016663 as per details given below, standing in the name of Neena Ratilal Vadhelvala and Shreelekha Ratilal Vadhelvala (alias Shreelekha Harkant Gardi, who is not alive) have been lost or misplaced, and the undersigned has applied to the Company to issue duplicate certificate(s) for the said shares.

S. No.	Folio No.	No. of Securities	Certificate No.	Distinctive Nos.	
				From	To
1.	N000016663	10	180614	31610951	31610960

Any person(s) in possession of the said share certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Cement House, 121, Maharshi Karve Road, Mumbai - 400020 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates.

Place : Mumbai Name(s) of Shareholder(s) : Neena Ratilal Vadhelvala
Date : 25 December, 2025

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL - II

3rd Floor, Telephone Bhavan, Colaba, Near Strand Cinema, Mumbai-400005

O.A. NO. 1524 OF 2024 Exhibit No:11

BANK OF MAHARASHTRAApplicant
Versus

Mr. Santosh DubeyDefendant
Whereas OA 1524 of 2024 was listed before Hon'ble Presiding officer on 08-04-2025

Whereas this Hon'ble Tribunal is pleased to issue Summons /Notice on the said application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs.56,92,906/- (Rupees Fifty Six Lakh Ninety-two Thousand Nine Hundred And Six Only)** Whereas the service of summons could not be affected in ordinary manner and whereas the Application for Substituted service has been allowed by this Hon'ble Tribunal

In accordance with Sub-Section (4) of Section 19 of the Act you the defendants are directed an under:-

- To Show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted,
 - To Disclose particulars of properties or assets other than properties and asset specified by the applicant under Serial Number 3A of the Original Application;
 - You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the application for attachment of the properties.
 - You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other asset and properties specified or disclosed under Serial Number 3A of the original application without the prior approval of the Tribunal
 - You shall be liable to account for the sale proceeds realised by sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institutions holding security interest, over such assets.
- You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before **DRT-II on 11/03/2026 at 11:00 am**, failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this Date: - 20.12.2025

Sd/- Registrar, Mumbai Debts Recovery Tribunal - II

Note: Strike out whichever is not applicable

To, **1. Mr. Santosh Dubey (Borrower),** Having its registered office at Flat No 202, 2nd Floor, Kinjal Mahavir CHSL, Hubtown Road, Near GCC Club, Thane 401107
Also at: Flat No. 504, 5th Floor, B Wing, Marvela, Survey No. 43/9/2, Village - Punavale Malwadi, Taluka- Mulshi, Dist.Pune, Maharashtra-411033

SBI State Bank of India

Stressed Assets Recovery Branch, Thane (11697):-
1st Floor, Kerom, Plot no A-112, Circle, Road No 22, Wagle Industrial Estate, Thane (W), 400604, email id : sbi.11697@sbi.co.in

PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Act on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.
The Borrower's attention is invited to provisions of sub-section (8) of section (13) of the act, in respect of the time limit available to redeem the secured assets

Name of Account/Borrower/ Guarantor & address	Description of the property mortgaged/ charged	Date of Possession	1) Date of Demand Notice 2) Amount Outstanding as per Demand Notice
Mr. Rajesh Kumar Shukla Address: Lake View Society, Sector -14, H-4-3-2, Airoli, Navi Mumbai - 400708	Flat No. 901, 9th Floor, Admeasuring 1150 Sq ft (Carpet) area, Building- Shreenath Darshan, Village-Bhandup, Vihar Lake Road, Bhandup (W), Mumbai - 400078, with two parking spaces, Doc No. KRL5-6341-2020 Dtd 18.09.2020. Registered in the name of Mr. Rajesh Kumar Shukla	23.12.2025	1) Demand Notice dated 23.01.2024 2) Rs. 3,44,57,822/- (Rs. Three Crore Forty Four Lakh Fifty Seven Thousand Eight Hundred Twenty Two only) as on 23.01.2024 & interest, cost etc. thereon as stated above in terms of this notice u/s 13(2) of the Act

Sd/- Pranesh Thakur, Authorised Officer State Bank of India, SARB Thane Branch

AEROFLEX INDUSTRIES LIMITED

Regd. Office: Plot No. 41, 42/13, 42/14 & 42/18, Near Talaja MIDC, Village Chal, Behind IGPL, Panvel, Navi Mumbai, Maharashtra, India - 410 208 Tel. 022-61467100; Website: www.aeroflexindia.com E-mail: corporate@aeroflexindia.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EAGM) & E-VOTING INFORMATION
NOTICE is hereby given that the Extra-Ordinary General Meeting (EAGM) of the Members of Aeroflex Industries Limited ("the Company") will be held on Thursday, 15th January 2026 at 11.00 A.M.(IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the business as set forth in the Notice convening the EAGM.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") including Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 08 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 02/2022 dated 05 May 2022, Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023 and General Circular No. 03/2025 dated 22 September 2025, and other applicable circulars issued from time to time, and the relevant provisions of the Companies Act, 2013 and the rules made thereunder, read with SEBI Circular dated 12 May 2020, SEBI Circular dated 15 January 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated 07 October 2023 and SEBI Circular dated 03 October 2024, read along with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as the "Circulars"), the Company has sent the Notice convening EAGM for the Financial Year 2025-26 on Tuesday, 23rd December, 2025, through electronic mode to all the Members whose e-mail addresses are registered with the Company and/or the Depositories, through electronic mode to all the members whose E-mail Ids are registered with the Company and/or Depositories. The copy of the EAGM Notice is available on the Company's website at www.aeroflexindia.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Manner of registering/updating email address:
Members holding shares in demat form, who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of EAGM by raising online request to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at rnt.helpdesk@in.mpm.s.mfg.com or Company's e-mail id corporate@aeroflexindia.com. Please provide all necessary details like Name, Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company/RTA as stated above.

Remote E-Voting Information:
The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolution proposed to be passed at EAGM. Members holding shares in dematerialized form as on cut-off date i.e. Thursday, 08th January, 2026, may cast their vote electronically through remote e-voting facility of CDSL at www.evotingindia.com on the resolution set forth in the Notice convening EAGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on cut-off date. The remote e-voting shall commence from Monday, 12th January, 2026 at 9.00 a.m. and ends on Wednesday, 14th January, 2026 at 05.00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the EAGM are given in the Notice of EAGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Thursday, 08th January, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of EAGM. During this period, members may cast their vote electronically as the e-voting module will be disabled by the CDSL, thereafter. Those members, who shall be present in the EAGM through VC/OAVM facility and have not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during EAGM. Those members who have cast their votes through remote e-voting prior to EAGM may attend/participate in the EAGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the Notes set out in the Notice of EAGM and in particular instructions for joining EAGM and casting vote through remote e-voting and e-voting during EAGM.

Any person who acquires shares in demat form, who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of EAGM by raising online request to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at rnt.helpdesk@in.mpm.s.mfg.com or Company's e-mail id corporate@aeroflexindia.com. Please provide all necessary details like Name, Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company/RTA as stated above.

The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolution proposed to be passed at EAGM. Members holding shares in dematerialized form as on cut-off date i.e. Thursday, 08th January, 2026, may cast their vote electronically through remote e-voting facility of CDSL at www.evotingindia.com on the resolution set forth in the Notice convening EAGM as per Section 108 of Companies

