

April 03, 2026

ANL/Stock Exchanges/2026-27

The Manger – Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051 Trading Symbol: AERONEU	Listing Department, BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001 Company Code No.: 543743
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

This is to inform you that the Company has received disclosures from M/s. Aeroflex Enterprises Limited (*formerly known as SAT Industries Limited*) and M/s. SAT Invest Private Limited, belonging to the promoter and promoter group of the Company, under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding the shares held by them as on March 31, 2026.

We are enclosing herewith the Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR AEROFLEX NEU LIMITED

Alka Gupta
Company Secretary
Mem. No. A35442

April 03, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code No.: 511076	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: AEROENTER
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Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended 31st March 2026

Dear Sir,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 1,43,16,000 equity shares of Aeroflex Neu Limited (*formerly known as SAH Polymers Limited*) as on 31st March 2026, and we have not made any encumbrance of shares, either directly or indirectly, during the financial year ended 31st March 2026.

Kindly take the same in your records.

Thank you,

Yours Faithfully,
FOR Aeroflex Enterprises Limited
(formerly known as SAT Industries Limited)

Harikant
Ganeshlal
Turgalia

Digitally signed by
Harikant Ganeshlal
Turgalia
Date: 2026.04.03
16:36:29 +05'30'

Harikant Turgalia
Whole-time Director
DIN: 00049544

CC: Audit Committee -Aeroflex Neu Limited

SAT INVEST PRIVATE LIMITED

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: satinvest@rediffmail.com

CIN: U51100MH1998PTC115772

April 03, 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
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Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended 31st March 2026

Dear Sir,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 12,80,000 equity shares of Aeroflex Neu Limited (*formerly known as SAH Polymers Limited*) as on March 31, 2026, and we have not made any encumbrance of shares, either directly or indirectly, during the financial year ended 31st March 2026.

Kindly take the same in your records.

Thanking you,

**Yours Faithfully,
FOR SAT INVEST PRIVATE LIMITED**

Asad
Daud

Digitally signed by
Asad Daud
Date: 2026.04.03
16:58:33 +05'30'

**Asad Daud
Director
DIN: 02491539**

CC: Audit Committee -Aeroflex Neu Limited