

October 22, 2026

ANL/Stock Exchanges/2026-27

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code No.: 543743	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: AERONEU
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Sub: Proceedings of Extraordinary General Meeting (EGM) of the Company held on Thursday, October 22, 2026

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting (EGM) of the Company was held today, i.e., Thursday, October 22, 2026, at 11:00 a.m. at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, Udaipur – 313003 and concluded at 11:28 a.m.

In this regard, please find enclosed herewith the proceedings of the EGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as Annexure A.

The same shall also be made available on the website of the Company at www.aeroflexneu.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Aeroflex Neu Limited

Alka Premkumar Gupta
Digitally signed by Alka Premkumar Gupta
Date: 2026.10.22 17:45:05 +05'30'

Alka Premkumar Gupta
Company Secretary
M. No: A35442

Encl.: As above

ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF AEROFLEX NEU LIMITED (FORMERLY KNOWN AS SAH POLYMERS LIMITED) HELD ON THURSDAY, OCTOBER 22, 2026

The Extraordinary General Meeting (EGM) of the Members of Aeroflex Neu Limited was held today i.e., Thursday, October 22, 2026 at 11:00 a.m. at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, Udaipur-313003 in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel present:

Sr. No	Names	Category
1.	Mr. Hakim Sadiq Ali Tidiwala	Whole Time Director
2.	Mr. Sanjay Suthar	Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
3.	Mr. Tapan Kothari	Independent Director
4.	Mr. Arpit Kalani	Independent Director
5.	Ms. Alka Premkumar Gupta	Company Secretary

In attendance:

Sr. No	Names	Firm	Designation
1.	Mr. Manoj Jain	M/s. H. R. Jain & Co.	Statutory Auditors
2.	Mr. Ashok Modi	M/s. A. Modi & Co.	Internal Auditor and Scrutinizer for the Meeting

Following members/authorised representatives were present at the EGM:

Promoter and Promoter Group	Public	Total
2	40	42

Introduction

Ms. Alka Premkumar Gupta, Company Secretary, warmly welcomed the members attending the Extraordinary General Meeting (EGM) of the Company. She thereafter introduced the Directors, Key Managerial Personnel, Internal Auditor, and the Scrutinizer present at the meeting.

Since the meeting was being held physically at the Registered Office of the Company, the Company Secretary requested the members present to elect a chairman for the meeting. Pursuant thereto, the members elected Mr. Hakim Sadiq Ali Tidiwala, Whole Time Director of the Company, to preside over the meeting as Chairman.

Mr. Hakim Sadiq Ali Tidiwala, Whole-time Director of the Company, took the Chair and welcomed the members to the Extraordinary General Meeting (EGM) of the Company. He conveyed the regrets of the Directors who could not attend the meeting.

The requisite quorum was being present, the Chairman declared the meeting duly constituted and called the meeting to order.

The Chairman then invited the Company Secretary to carry forward the proceedings of the meeting, apprise the members of the voting arrangements and conduct the voting procedure.

The Company Secretary thereafter apprised the members, inter alia, of the following:

1. The Notice convening the EGM was circulated electronically to the members of the Company on September 29, 2026 and with the consent of the Members present, the Notice convening the EGM as circulated to the Members was taken as read.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Company had provided remote e-voting facility and had availed the services of Central Depository Services (India) Limited (CDSL) as a Service Provider and that the facility of casting vote by remote e-voting was provided to the members. The e-voting period commenced on Monday, October 19, 2026 at 9:00 a.m. and ended on Wednesday, October 21, 2026 at 5:00 p.m.
3. In order to enable the members present at the meeting, either in person or through proxy who had not cast their votes under the E-voting facility, the Company had provided a facility to vote by ballot papers in respect of all the resolutions contained in the Notice of the said Extraordinary General Meeting (EGM).
4. The Company has appointed Mr. Ashok Modi, Proprietor of A Modi & Co., Chartered Accountants, as the Scrutinizer to scrutinize the remote e-voting and voting through ballot papers in a fair and transparent manner.

Further, the Company Secretary read out the brief particulars of the following business as set out in the Notice convening the EGM:

Item No.	Agenda Items	Type of Resolution
SPECIAL BUSINESS		
1.	Approval for Alteration of object clause of the Memorandum of Association of the Company.	Special
2.	Approval for modification of objects of utilisation of proceeds from preferential issue of warrants.	Special
3.	Approval of Material Related Party Transaction with Aeroflex Enterprises Limited.	Ordinary
4.	Approval of Material Related Party Transaction with Aeroflex Finance Private Limited.	Ordinary

The Company Secretary further informed the members that the ballot box placed at the meeting had been inspected by the Scrutinizer and, after confirming that it was empty, the same was locked and sealed in the presence of the members. The members were then requested to cast their votes on the

Aeroflex Neu Limited
(Formerly as Sah Polymers Ltd.)
CIN: L24201RJ1992PLC006657

Registered Office: E-260-261,
Mewar Industrial Area, Madri,
Udaipur - 313003, Rajasthan
T : 0294-2493889
T : 0294-2490534
E : info@aeroflexneu.com
W: www.sahpolymers.com
www.aeroflexneu.com



resolutions contained in the Notice convening the EGM and deposit the duly filled-in ballot papers in the ballot box.

Thereafter, the Company Secretary requested the Scrutinizer to conduct and complete the voting through ballot papers in respect of all the resolutions set out in the Notice convening the Extraordinary General Meeting.

The Members were also informed that the consolidated results of the remote e-voting and voting conducted through ballot papers at the Meeting would be declared upon receipt of the Scrutinizer's Report. Thereafter, the results would be submitted to the Stock Exchanges, uploaded on the Company's website, and made available on the website of Central Depository Services (India) Limited (CDSL).

There being no other business to transact, the Company Secretary expressed gratitude to the Chairman, Members of the Board, Shareholders, Auditors, and all other participants for their continued support and valuable association with the Company.

The Meeting concluded at 11:28 a.m. with a vote of thanks to the Chair.

Subsequently, upon conclusion of the Extraordinary General Meeting (EGM) and receipt of the Scrutinizer's Report, all the resolutions as set out in the Notice convening the Extraordinary General Meeting dated September 23, 2026, were declared to have been duly passed by the Members with the requisite majority.

For Aeroflex Neu Limited

Alka Premkumar Gupta
Digitally signed by Alka Premkumar Gupta
Date: 2026.10.22 17:46:29 +05'30'

Alka Premkumar Gupta
Company Secretary
M. No: A35442