

July 29, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 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: SAH
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

Thanking you,

Yours faithfully,

For AEROFLEX NEU LIMITED

Hakim Sadiq Ali Tidiwala
Whole Time Director
DIN: 00119156

Encl.: As above



Aeroflex Neu Limited

(Formerly as Sah Polymers Ltd.)

CIN: L24201RJ1992PLC006657

Regd. Office: E-260-261, Mewar Industrial Area, Madri, Udaipur - 313003, Rajasthan

Tel No.: 0294-2493889 / 0294-2490534 **E-Mail:** info@aeroflexneu.com

Website: www.sahpolymers.com / www.aeroflexneu.com

Ref. No.:
Name of Shareholder
Address

Date : 28/07/2025
Folio No. :

Sub: Notice of 33rd Annual General Meeting (AGM) of Aeroflex Neu Limited (Formerly known as Sah Polymers Limited) and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of Aeroflex Neu Limited (Formerly known as Sah Polymers Limited) ('the Company') is scheduled to be held on **11.00 A.M (IST)** at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, Udaipur-313003.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://sahpolymers.com>

Exact path of Annual Report 2024-25: <https://sahpolymers.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>

Investor Relation > Financials > Annual report > Annual Report 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 18-07-2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at corporate@sahpolymers.com or [+91 9929566226](tel:+919929566226).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative. Warm regards,

Thanking you,

Yours faithfully,

For Aeroflex Neu Limited
(Formerly known as Sah Polymers Limited)

Alka Gupta
Company Secretary
M. No. A35442