

Date: July 31, 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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Subject: Newspaper advertisement pursuant to Regulation 47 of 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 the copies of Newspaper advertisement titled “**NOTICE OF 33RD ANNUAL GENERAL MEETING & REMOTE E-VOTING**” published on Thursday, July 31, 2025, in the following newspapers:

1. English Daily Newspaper: The Indian Express
2. Hindi Daily Newspaper: Dainik Pukar

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

Thanking you,

Yours faithfully,

For Aeroflex Neu Limited

Hakim Sadiq Ali Tidiwala
Whole-Time Director
DIN: 00119156

