

AEL/BSE/NSE/2026-27

Date: April 3, 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: 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. SAT Invest Private Limited and M/s. A Flex 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 Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Aeroflex Enterprises Limited

Alka Premkumar Gupta
Company Secretary & Compliance officer
M.No: A35442

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

Date: April 3, 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/Ma'am,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, SAT Invest Private Limited, hereby declare that we hold 5,08,35,000 equity shares of Aeroflex Enterprises Limited (Formerly SAT Industries 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.

Thanking you,

Yours Faithfully,

For SAT Invest Private Limited

Asad Daud
Director
DIN: 02491539

CC: Audit Committee - Aeroflex Enterprises Limited

A FLEX INVEST PVT. LTD.

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: aflexinvest@gmail.com
CIN: U51100MH2012PTC227454

Date: April 3, 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/Ma'am,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, A Flex Invest Private Limited, hereby declare that we hold 75,00,000 equity shares of Aeroflex Enterprises Limited (Formerly SAT Industries 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.

Thanking you,

Yours Faithfully,

For A Flex Invest Private Limited

Asad Daud
Director
DIN: 02491539

CC: Audit Committee -Aeroflex Enterprises Limited