Aeroflex Enterprises Limited
Formerly as Sat Industries Limited
CIN: L25199MH1984PLC034632
53, C-Wing, 5th Floor,
Mittal Tower, Nariman Point,
Mumbai – 400 021, India
T: +91 22 6520 9500
E: accounts@satgroup.in
W: www.satgroup.in

AEL/BSE/NSE/2026-27

September 08, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 **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**

Sub : Proceedings of the Annual General Meeting (AGM) of Aeroflex Enterprises Limited held on Tuesday, September 08, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 41st Annual General Meeting ("AGM") of Aeroflex Enterprises Limited ("the Company") held on Tuesday, September 08, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM commenced at 11:00 A.M. (IST) and concluded at 11:48 A.M. (IST).

The proceedings of the AGM will also be made available on the Company's website at www.aeroflexgroup.in.

Kindly take the above information on record.

Thanking You,

Yours faithfully

For Aeroflex Enterprises Limited

Alka Premkumar Gupta

Digitally signed by Alka Premkumar Gupta
Date: 2026.09.08 17:58:25 +05'30'

Alka Gupta
Company Secretary & Compliance Officer
Mem No: A35442

Encl.: As above

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF AEROFLEX ENTERPRISES LIMITED (FORMERLY SAT INDUSTRIES LIMITED) HELD ON TUESDAY, SEPTEMBER 08, 2026

The 41st Annual General Meeting ("AGM") of the Members of Aeroflex Enterprises Limited ("the Company") was held on Tuesday, September 08, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Directors and Key Managerial Personnel present through VC/OAVM

Sr. No	Names	Designation
1	Mr. Asad Daud	Director
2	Mr. Harikant Ganeshlal Turgalia	Whole-time Director & Chief Financial Officer
3	Mr. Parthasarathi Sarkar	Independent Director and Chairman of Audit Committee and Corporate Social Responsibility Committee
4	Mr. Arpit Khandelwal	Independent Director and Chairman of Stakeholders Grievance Committee and Nomination, Remuneration & Compensation Committee
5	Ms. Alka Premkumar Gupta	Company Secretary & Compliance Officer

Invitees present through VC/OAVM

Sr. No	Names	Designation
1.	Mr. Ajay Paliwal	Statutory Auditor viz., M/s. Ajay Paliwal & Co, Chartered Accountants.
2.	Mr. Susil Kumar Gupta	Internal Auditor viz., M/s. S S N & Co, Chartered Accountants.
3.	Ms. Gopika Shah	Secretarial Auditor viz., M/s. G H V & Co., Practising Company Secretaries.
4.	Dr. S. K Jain	Scrutinizer, Proprietor of S. K. Jain & Co, Company Secretaries.

Members present through Video Conference/OAVM:

Category	Number of Members
Promoter and Promoter Group	2
Public	47
Total	49

Alka Premkumar Gupta
Digitally signed by Alka Premkumar Gupta
Date: 2026.09.08 17:58:48 +05'30'

All Directors and Key Managerial Personnel were present at the AGM except Mrs. Shehnaz D Ali and Mrs. Uma Mandavgane, who could not attend the AGM due to their urgent professional commitments.

The Directors, Key Managerial Personnel and other invitees attended the AGM through VC/OAVM from their respective locations.

Introduction

Ms. Alka Premkumar Gupta, Company Secretary & Compliance Officer, welcomed the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other invitees attending the Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Asad Daud, Director of the Company, was elected as the Chairman of the Meeting by the Directors present and accordingly took the Chair.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Members., the Company Secretary introduced the Directors, Key Managerial Personnel, Statutory Auditor, Internal Auditor, Secretarial Auditor and the Scrutinizer present at the Meeting.

The Chairman informed the Members that the Notice convening the Annual General Meeting and the Annual Report for the financial year ended March 31, 2026, comprising the Standalone and Consolidated Audited Financial Statements, the Board's Report and the Auditors' Reports thereon, had been circulated electronically to the Members. With the consent of the Members present, the Notice convening the Meeting was taken as read.

The Chairman further informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark, disclaimer or observation requiring specific attention of the Members. Accordingly, the said Reports were taken as read.

Thereafter, the Chairman addressed the Members and apprised them of the Company's operational and financial performance during the financial year 2025-26, key achievements during the year, and the Company's future growth prospects and opportunities.

The Chairman then requested the Company Secretary to brief the Members on the statutory and procedural aspects relating to the conduct of the Meeting.

The Company Secretary informed the Members that the Annual General Meeting was being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). She further informed that the statutory registers and other

Alka Premkumar Gupta

Digitally signed by Alka Premkumar Gupta
Date: 2026.09.08 17:59:10 +05'30'

documents required to be made available for inspection under the Companies Act, 2013 were accessible electronically to the Members.

The Members were informed that the remote e-voting facility had remained open from 9:00 A.M. on Friday, September 04, 2026 till 5:00 P.M. on Monday, September 07, 2026, and that the voting rights of the Members were reckoned based on their shareholding as on the cut-off date, i.e., Tuesday, September 01, 2026.

The Company Secretary further informed that the e-voting facility would remain available for 15 minutes after the conclusion of the Meeting to enable those Members participating through VC/OAVM who had not cast their votes through remote e-voting to vote on the resolutions set out in the Notice.

She also informed that the Company had appointed Dr. S. K. Jain, Proprietor of M/s. S. K. Jain & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the Company Secretary briefly explained the businesses set out in the Notice convening the Annual General Meeting.

ITEM NO	**AGENDA ITEMS**	**TYPE OF RESOLUTION**
Ordinary Business		
1	1. To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.	Ordinary
2	To declare a Final Dividend on Equity Shares for the financial year 2025–26.	Ordinary
3	To re-appoint a Director in place of Mr. Harikant Ganeshlal Turgalia (DIN: 00049544), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Re-appointment of Mrs. Uma Manoj Mandavgane (DIN: 03156224) as an Independent Woman Director of the Company for a second term of five (5) consecutive years	Special
5	Alteration of the Object Clause of the Memorandum of Association of the Company	Special
6	To approve the Increase in the Limits under Section 186 of the Companies Act, 2013.	Special

Alka Premkumar Gupta
Digitally signed by Alka Premkumar Gupta
Date: 2026.09.08 17:59:30 +05'30'

Members who had registered themselves as speakers were invited to express their views and seek clarifications on the financial statements and the businesses set out in the Notice convening the Annual General Meeting.

The Chairman suitably responded to the queries and clarifications sought by the Members.

Upon conclusion of the Question-and-Answer session, the Chairman thanked the Members for their continued trust and support and requested the Company Secretary to make the concluding announcements.

The Company Secretary informed the Members that the consolidated voting results of the remote e-voting and e-voting conducted during the Meeting, together with the Scrutinizer's Report, would be declared within the prescribed timelines and 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").

The Company Secretary conveyed her gratitude to the Chairman, Members, Directors, Auditors, Scrutinizer and all other participants for their presence and continued support.

The business as set out in the Notice of the Annual General Meeting having been duly transacted, the Meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer's Report received subsequent to the conclusion of the Meeting, all the resolutions set out in the Notice convening the 41st Annual General Meeting dated August 11, 2026 were approved and passed by the Members with the requisite majority.

Thanking you
For Aeroflex Enterprises Limited

Alka Premkumar Gupta

Digitally signed by Alka Premkumar Gupta
Date: 2026.09.08 17:59:47 +05'30'

Alka Gupta
Company Secretary & Compliance Officer
Membership No.: A35442