

AEL/BSE/NSE/2025-26

August 12, 2025

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
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Subject: Outcome of the Board Meeting dated August 12, 2025

Dear Sir/Ma'am,

Pursuant to the provisions of Regulations 30 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, August 12, 2025, *inter-alia*, considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with Limited Review Reports received from the Statutory Auditor of the Company.

A copy of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with Limited Review Reports received from the Statutory Auditor of the Company on the said results are enclosed herewith.

The meeting of the Board of Directors held today, commenced at 04:00 p.m. and concluded at 05:57 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR AEROFLEX ENTERPRISES LIMITED



Ms. Alka Gupta
Company Secretary & Compliance officer
Membership no. A35442



Encl.: As stated above



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
CONSOLIDATED FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF

AEROFLEX ENTERPRISES LIMITED

(formerly known as Sat Industries Limited)

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **AEROFLEX ENTERPRISES LIMITED** (formerly known as Sat Industries Limited) ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





Ajay Paliwal & Company

CHARTERED ACCOUNTANTS

4. The Statement includes the results of the following entities:

Parent:

Aeroflex Enterprises Limited (formerly known as Sat Industries Limited)

Subsidiary:

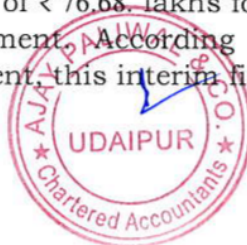
- (a) Aeroflex Neu Limited (formerly known as Sah Polymers Limited) (consolidated)
- (b) Aeroflex Industries Limited (consolidated)
- (c) MR Organisation Limited (consolidated)
- (d) Aeroflex Finance Private Limited
- (e) Italica Global FZC, UAE

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of 4 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflects, total revenues of ₹ 13854.24 lakhs, total net profit after tax of ₹ 1134.50 lakhs, total comprehensive income of ₹ 1227.55 lakhs for the quarter ended June 30, 2025, as considered in the Statement. These interim financial information has been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.

7. The consolidated unaudited financial results include the interim financial information of 1 subsidiary which has not been reviewed by their auditors, whose interim financial information reflects total revenues of ₹ 43.06 lakhs, total net profit of ₹ 9.26 lakhs and total comprehensive Loss of ₹ 76.68 lakhs for the quarter ended June 30, 2025, as considered in the Statement. According to the information and explanations given to us by the Management, this interim financial information is not material to the Group.



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Ajay Paliwal & Company

CHARTERED ACCOUNTANTS

Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

For Ajay Paliwal & Company.,

Chartered Accountants

Firm's Registration No.012345C

Ajay Paliwal

Proprietor

Place of signature: Mumbai

Membership No.: 403290

Date: August 12, 2025

ICAI UDIN: 25403290 BML EKK 3393



AEROFLEX ENTERPRISES LIMITED (formerly known as Sat Industries Limited) Regd. Office : 53, C-Wing, Mittal Tower, Nariman Point, Mumbai - 400021 CIN : L25199MH1984PLC034632 Email : accounts@satgroup.in Website : www.satgroup.in Tel : 022-65209500				
Statement of unaudited consolidated financial results for the quarter ended 30th June, 2025				
(₹. in lakhs)				
Particulars	3 months ended 30.06.2025	Preceding 3 months ended 31.03.2025	Corresponding 3 months in the previous year 30.06.2024	Previous year ended 31.03.2025
	(Unaudited)	#	(Unaudited)	(Audited)
Income:				
Revenue from operations	1 13,447.91	16,083.32	12,261.19	57,853.77
Other income	2 756.20	575.78	688.01	2,754.98
Total Income (1+2)	3 14,204.11	16,659.10	12,949.20	60,608.75
Expenses :				
Cost of materials consumed	8,039.70	7,888.33	6,866.41	32,093.64
Purchases of stock-in-trade	262.60	1,331.70	215.52	1,819.99
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(555.39)	466.73	(24.61)	(684.69)
Employee benefits expense	1,595.92	1,555.28	1,087.05	5,678.18
Finance costs	125.65	114.78	133.62	558.31
Depreciation and amortization expense	727.25	519.67	316.16	1,527.32
Other expenses	2,279.85	2,103.47	1,972.88	8,706.28
Total expenses	4 12,475.58	13,979.96	10,567.03	49,699.03
Profit before exceptional items and tax (3-4)	5 1,728.53	2,679.14	2,382.17	10,909.72
Exceptional items	6 -	-	-	(12.81)
Profit/(loss) before tax (5-6)	7 1,728.53	2,679.14	2,382.17	10,896.91
Tax expense :	8 286.41	828.76	581.28	2,823.72
Profit/(loss) for the period from continuing operation (7-8)	9 1,442.12	1,850.38	1,800.89	8,073.19
Profit/(Loss) from discontinued operations.	10 -	-	-	-
Tax expense of discontinued operations	11 -	-	-	-
Profit/(loss) for the period from discontinued operation after tax (10-11)	12 -	-	-	-
Profit/(loss) for the period (9+12)	13 1,442.12	1,850.38	1,800.89	8,073.19
Share of profit of associates companies	14 -	-	-	-
Net profit after tax and share in associates	15 1,442.12	1,850.38	1,800.89	8,073.19
Attributable to				
(a) Owners of the company	1,018.61	1,110.84	1,315.99	5,312.00
(b) Non-controlling interest	423.51	739.54	484.90	2,761.19
Other Comprehensive Income	16			
A(i) item that will not be reclassified to profit or loss			-	-
Re-measurement gains (losses) on Shares of Securities and shares	5.82	(20.63)	6.15	5.13
Re-measurement gains (losses) on Actuarial Valuation of Gratuity	-	(1.97)	-	1.78
Income Tax effect				
(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	0.95
B(i) item that will be reclassified to profit or loss			-	-
Exchange difference in translating the financial instatement of foreign operations	7.17	106.55	0.61	212.41
(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive income	12.99	83.95	6.76	218.37
Other Comprehensive income attributable to :				
Owners of the parent	12.99	83.95	6.76	218.37
Non-controlling interests	-	-	-	-
Total Comprehensive Income for the period (15+16) (Comprising profit (loss) and other Comprehensive Income for the period)	17 1,455.11	1,934.33	1,807.65	8,291.56
Attributable to				
a) Owners of the company	1,031.60	1,194.79	1,322.75	5,530.37
(b) Non-controlling interest	423.51	739.54	484.90	2,761.19
Paid up Equity Share Capital	2261.70	2261.70	2261.70	2261.70
Face value per share ₹2/- each				
Other Equity				80043.91
Earnings per equity share:(for continued Operation- not annualised):				
(1) Basic	0.90	0.98	1.16	4.70
(2) Diluted	0.90	0.98	1.16	4.69
Earnings per equity share:(for discontinued Operation- not annualised)				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
Earnings per equity share:(for discontinued & continuing operations- not annualised)				
(1) Basic	0.90	0.98	1.16	4.70
(2) Diluted	0.90	0.98	1.16	4.69

Figures of the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and the year to date figures up to third quarter, of relevant financial year.



Notes :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2025. The same have also been subjected to Limited Review by the Statutory Auditors and the Report does not have any impact on the above "Results and Notes" for the quarter ended June 30, 2025 which needs to be explained.
2. Segment information as per Ind-AS 108, 'Operating Segments' is disclosed in Annexure-I.
3. There is no exceptional item of income/expenses.
4. In view of acquisitions and changes in the Company's shareholding in some of the subsidiaries, the consolidated results for the current period are not strictly comparable with those of the previous period.
5. The basic/diluted earning per share has been presented in accordance with Ind AS 33-Earning per share.
6. The standalone financial results for the quarter ended June 30, 2025 are summarised below and detailed financial results are available on Company's website www.satgroup.com and have been submitted to the BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) where the equity shares of the Company are listed.

Particulars	Quarter ended on			(₹ In Lakhs)
	Year ended on			
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	#	(Unaudited)	(Audited)
Revenue from operations	115.24	99.31	142.80	428.36
Profit/(loss) before tax	185.14	259.96	496.96	1,545.49
Profit/(loss) for the period	298.32	8.95	372.78	1,026.57
Other Comprehensive Income	5.82	(20.63)	6.15	5.13
Total Comprehensive Income for the period	304.14	(11.68)	378.93	1,031.70

7. These consolidated financial results are available on the Company's website viz, www.satgroup.in and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com).

7. Figures for the previous periods have been re-grouped /re-classified to conform to the figures of the current periods.

8. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For AEROFLEX ENTERPRISES LIMITED
(formerly known as Sat Industries Limited)



Harikant Turgalia
Harikant Turgalia
Wholetime Director
DIN: 00049544

Place : Mumbai
Date : 12/08/2025

AEROFLEX ENTERPRISES LIMITED

(formerly known as Sat Industries Limited)

Regd. Office : 53, C-Wing, Mittal Tower, Nariman Point, Mumbai - 400021

CIN : L25199MH1984PLC034632 Email : accounts@satgroup.in Website : www.satgroup.in

Tel : 022-65209500

Particulars	Consolidated Segment-wise Revenue, Results and capital employed					Previous year ended 31.03.2025				
	3 months ended 30.06.2025					Corresponding 3 months in the previous year 30.06.2024				
	External	Inter-segment (Unaudited)	Total	External	Inter-segment #	Total	External	Inter-segment (Unaudited)	Total	Inter-segment (Audited) Total
Revenue	2,957.73	-	2,957.73	3,367.27	-	3,367.27	2,888.67	-	2,888.67	12,828.35
(a) Flexible Packaging	8,148.79	-	8,148.79	8,795.60	-	8,795.60	9,090.33	95.87	9,186.20	38,016.29
(b) Flexible Flow Solution	2,126.99	22.26	2,149.25	1,906.44	-	1,906.44	-	-	-	5,286.69
(c) Engineering Services	214.40	27.36	241.76	216.92	4.50	221.42	216.62	-	216.62	877.98
(d) Financing	-	-	-	1,797.09	26.52	1,823.61	65.57	-	65.57	1,915.19
(e) Others	13,447.91	49.62	13,497.53	16,083.32	31.02	16,114.34	12,261.19	95.87	12,357.06	58,924.50
Total	-	49.62	49.62	-	31.02	31.02	-	95.87	-	1,070.73
Less: Inter-segment revenue	13,447.91	-	13,447.91	16,083.32	-	16,083.32	12,261.19	-	12,261.19	57,853.77
Segment results (profit / (loss) before interest and tax										
(a) Flexible Packaging			4.74			(45.85)			86.51	131.64
(b) Flexible Flow Solution			670.74			1,708.76			1,597.64	6,445.04
(c) Engineering Services			418.12			98.06			-	1,518.67
(d) Financing			44.14			163.09			119.27	310.64
(e) Others			-			386.79			-	386.79
Total			1,137.74			2,310.85			1,803.42	8,792.78
Finance costs			136.12			149.59			125.98	565.70
Unallocable income net of expenditure			726.91			517.88			704.73	2,682.64
Profit before exceptional items and tax			1,728.53			2,679.14			2,382.17	10,909.72
Exceptional items (net of tax)			-			-			-	(12.81)
Profit before tax			1,728.53			2,679.14			2,382.17	10,896.91
Tax expenses :										
Current tax			472.65			673.32			580.50	2,699.88
Deferred tax			(186.24)			155.44			0.78	123.84
Profit after tax			1,442.12			1,850.38			1,800.89	8,073.19
Share in profit / (loss) after tax of associate (net)			-			-			-	
Profit for the year			1,442.12			1,850.38			1,800.89	8,073.19
Non-controlling interest			423.51			739.54			484.90	2,761.19
Profit for the year attributable to Owners of the Company			1,018.61			1,110.84			1,315.99	5,312.00
Total Other Comprehensive income			12.99			83.95			6.76	218.37
Other Comprehensive income attributable to :										
Owners of the parent			12.99			83.95			6.76	218.37
Non-controlling interest			-			-			-	
Total Comprehensive income for the period			1,455.11			1,934.33			1,807.65	8,291.56
Owners of the parent			1,031.60			1,194.79			1,322.75	5,530.37
Non-controlling interest			423.51			739.54			484.90	2,761.19



Segment assets and liabilities

Particulars	3 months ended 30.06.2025	preceding 3 months ended 31.03.2025	Corresponding 3 months in the previous year 30.06.2024	Previous year ended 31.03.2025
	(Unaudited)	#	(Unaudited)	(Audited)
Segment assets				
(a) Flexible Packaging	12,053.50	12,306.05	12,698.99	12,306.05
(b) Flexible Flow Solution	48,529.70	47,086.77	42,587.00	47,086.77
(c) Engineering Services	9,547.16	7,069.82	-	7,069.82
(d) Financing	29,482.90	28,882.47	34,245.45	28,882.47
Total	99,613.26	95,345.11	89,531.44	95,345.11
Unallocable	2,167.37	2,165.87	1,996.98	2,165.87
Consolidated total	1,01,780.63	97,510.98	91,528.42	97,510.98
Segment liabilities				
(a) Flexible Packaging	3,701.81	3,752.83	4,462.10	3,752.83
(b) Flexible Flow Solution	9,023.13	8,413.50	8,061.90	8,413.50
(c) Engineering Services	2,967.10	1,031.58	-	1,031.58
(d) Financing	2,284.56	2,007.24	5,130.01	2,007.24
Total	17,976.60	15,205.15	17,654.01	15,205.15
Unallocable	-	-	-	-
Consolidated total	17,976.60	15,205.15	17,654.01	15,205.15
Capital Employed	83,804.03	82,305.83	73,874.41	82,305.83
Geographical Segment				
India	5,879.65	6,223.94	3,104.92	18,320.48
Outside India	7,568.26	9,859.38	9,156.27	39,533.29
	13,447.91	16,083.32	12,261.19	57,853.77





Ajay Paliwal & Company

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To

The Board of Directors,

AEROFLEX ENTERPRISES LIMITED

(formerly known as Sat Industries Limited)

53, Mittal Tower, C-Wing,

Nariman Point,

Mumbai-400021

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **AEROFLEX ENTERPRISES LIMITED** (formerly known as Sat Industries Limited) for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

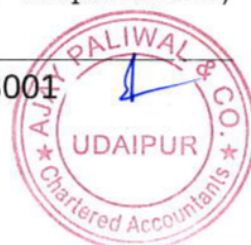
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

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Ajay Paliwal & Company

CHARTERED ACCOUNTANTS

Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ajay Paliwal & Company.,

Chartered Accountants

Firm's Registration No.012345C

Ajay Paliwal

Proprietor

Place of signature: Mumbai

Membership No.: 403290

Date: August 12, 2025



ICAI UDIN: 25403290 BMLEKJ7732

418, Teacher's Colony, Ambamata Scheme, Udaipur-313001

☎: 0294-2430466, 📞: 94141-61477

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AEROFLEX ENTERPRISES LIMITED
(Formerly known as SAT INDUSTRIES LIMITED)

Regd. Office : 53, C-Wing, Mittal Tower, Nariman Point, Mumbai - 400021
CIN : L25199MH1984PLC034632 Email : accounts@satgroup.in Website : www.satgroup.in
Tel : 022-65209500

Statement of standalone unaudited financial results for the quarter ended 30th June, 2025 (₹ in lakhs)

Particulars		3 months ended 30.06.2025	Preceding 3 months ended 31.03.2025	Corresponding 3 months in the previous year 30.06.2024	Previous year ended 31.03.2025
		(Unaudited)	#	(Unaudited)	(Audited)
Revenue from operations	1	115.24	99.31	142.80	428.36
Other income	2	241.84	294.58	478.29	1,764.07
Total Income (1+2)	3	357.09	393.89	621.09	2,192.43
Expenses :					
Cost of materials consumed		-	-	-	-
Purchases of stock-in-trade		22.26	-	-	-
Changes in inventories of finished goods, work-in-progress and stock -in -trade		-	-	-	-
Employee benefits expense		74.42	61.47	56.24	246.82
Finance costs		0.17	2.25	18.30	71.79
Depreciation and amortization expense		8.44	10.26	16.09	41.67
Other expenses		66.66	59.95	33.50	286.66
Total expenses	4	171.95	133.93	124.13	646.94
Profit before exceptional items and tax(3-4)	5	185.14	259.96	496.96	1,545.49
Exceptional items	6	-	-	-	-
Profit/(loss) before tax (5-6)	7	185.14	259.96	496.96	1,545.49
Less : Tax expense :	8				
Current tax		44.61	178.06	125.42	467.75
Deferred tax		(157.79)	72.94	(1.24)	51.17
Profit(loss)for the period from continuing operation (7-8)	9	298.32	8.95	372.78	1,026.57
Profit/(Loss) from discontinued operations.	10	-	-	-	-
Tax expense of discontinued operations	11	-	-	-	-
Profit(loss)for the period from discontinued operation after tax (10-11)	12	-	-	-	-
Profit(loss) for the period (9+12)	13	298.32	8.95	372.78	1,026.57
Other comprehensive income	16				
A(i) item that will not be reclassified to profit or loss		5.82	(20.63)	6.15	5.13
(ii) Income tax relating to item that will not be reclassified to profit or loss		-	-	-	-
B(i) item that will be reclassified to profit or loss		-	-	-	-
(ii) Income tax relating to item that will be reclassified to profit or loss		-	-	-	-
Total Comprehensive Income for the period (15+16) (Comprising profit (loss) and other Comprehensive Income for the period)	17	304.14	(11.68)	378.93	1,031.70
Paid up equity share capital		2,261.70	2,261.70	2,261.70	2,261.70
Face value per share ₹ 2/- each					33,356.91
Other equity					
Earnings per equity share:(for continued operation- not annualised):					
(1) Basic		0.26	0.01	0.33	0.91
(2) Diluted		0.26	0.01	0.33	0.91
Earnings per equity share:(for discontinued operation- not annualised)					
(1) Basic		-	-	-	-
(2) Diluted		-	-	-	-
Earnings per equity share:(for discontinued & continuing operations- not annualised)					
(1) Basic		0.26	0.01	0.33	0.91
(2) Diluted		0.26	0.01	0.33	0.91

#The figures for the 3 months ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the financial year.



Notes :

1. The above results have been reviewed by the audit committee and approved by the board of directors at its meeting held on August 12, 2025. The same have also been subjected to Limited Review by the statutory auditors and the report does not have any impact on the above "Results and Notes" for the quarter ended 30th June, 2025 which needs to be explained.
2. There is no exceptional item.
3. The Company publishes the standalone financial results along with the consolidated financial results. In accordance with the Ind AS 108, 'Operating Segments', the company has disclosed the segment information in the consolidated financial results and therefore no separate disclosure on segment information is given in the standalone financial results for the quarter ended June 30, 2025.
4. During the period under results /review (a) the Company's one of the material subsidiaries viz:: M.R. Organisation Ltd. acquired 51% equity stake in Madhura Compressors Private Limited , a specialised manufacturer and service provider of centrifugal compressors and related high-precision components. Consequent upon this Madhura Compressors Private Limited became a material subsidiary of the M.R. Organisation Ltd. with effect from 12/05/2025 and (b) M.R. Organisation Ltd., has acquired 51% equity stake through its USA subsidiary in ABP Impex, based in Portugal (EU) that specialises in providing services for high pressure compressors with effect from 11/06/2025.
5. During the quarter, the Company granted 2,64,000 stock options (convertible into one fully paid-up equity share having face value of ₹ 2/- each.) to employees under its Employee Stock Option Plan (ESOP).
6. The name of the company has been changed from SAT Industries Limited to Aeroflex Enterprises Limited with effect from May 13, 2025.
7. Figures for the previous periods have been re-grouped /re-classified wherever necessary to conform to the figures of the current periods.
8. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. The basic/diluted earning per share has been presented in accordance with Ind AS 33- Earning per share.

For AEROFLEX ENTERPRISES LIMITED
(formerly known as Sat Industries Limited)



Harikant Turgalia

Harikant Turgalia
Wholetime Director
DIN: 00049544

Place : Mumbai

Date : August 12 , 2025