

AEL/BSE/NSE/2026-27

May 13, 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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Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on Wednesday, May 13, 2026.

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the provisions of Regulation 30 and 33(3) and other applicable provisions of 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. Wednesday, May 13, 2026, inter alia, transacted the following businesses:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026 and Auditor's Report there on.

Pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, the Company hereby confirms and declares that the Statutory Auditor of the Company have issued their Audit Reports on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026 with an unmodified opinion.

2. Recommended the payment of a final dividend of Re. 0.40 (Forty paisa) per equity share of face value Rs. 2/- each, (i.e. at the rate of 20%) for the financial year ended March 31, 2026 subject to the approval of the shareholders at the forthcoming Annual General Meeting ("AGM").



3. Re-appointment of M/s. S S N & Co., Chartered Accountants (FRN: 024352N) as an Internal Auditor of the Company to carry out the Internal Audit of the Company pursuant to Section 138 of the Companies Act 2013 for the Financial Year 2026-27 as approved and recommended by the Audit Committee.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure- A.

The meeting of the Board of Directors held today commenced at 03:30 p.m. and concluded at 5:39 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Aeroflex Enterprises Limited



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

Encl: As above

ANNEXURE -A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Internal Auditor	M/s. SSN & Co, Practicing Chartered Accountants
FRN	024352N
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for the financial year 2026-27
Date of re-appointment & terms of Re-appointment	Date of re-appointment: May 13, 2026 Terms of re-appointment: For financial year 2026-27
Brief profile	SSN & Co. Practicing Chartered Accountant based in Mumbai, Bhubaneswar, Cuttack and Ghaziabad. The firm provides wide range of accounting and financial services to clients in India and aspire to be recognized as a quality services provider globally. The main functional exposure of partner and firm are Statutory audit, Internal Audit, concurrent audit, limited review audit, stock audit, Inspection audit of Banks and Companies. It also provides Financial Investigation, Due Diligence, and system audit
Disclosure of relationships between directors	Not Applicable

