

AEL/BSE/NSE/2026-27

August 14, 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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Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Final Dividend for the Financial Year 2025-26.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Tuesday, September 01, 2026, as Record Date** for determining the entitlement of Members for the Final Dividend of Re. 0.40 (Forty Paise only) per equity share of face value of Rs. 2/- each for the Financial Year 2025-26, as recommended by the Board of Directors at its meeting held on May 13, 2026.

The said dividend, if approved by the Members at the ensuing Annual General Meeting, will be paid within the statutory timelines, on or before October 07, 2026, subject to deduction of tax at source as applicable.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aeroflex Enterprises Limited

Alka Premkumar Gupta
Company Secretary & Compliance Officer
Mem No: A35442