

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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Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has sent a letter to those Members whose email addresses are not registered with the Company/Depositories, providing the web-link of the Annual Report for the Financial Year 2025-26 and Notice of 41st Annual General Meeting.

A copy of the said letter is enclosed herewith for your record.

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



AEROFLEX ENTERPRISES LIMITED
(Formerly SAT Industries Limited)
CIN: L25199MH1984PLC034632
Registered Office: 53, C - Wing, Mittal Tower,
Nariman Point, Mumbai-400021 Tel. No.: (022) 65209500
E-mail - investor.relations@aeroflexgroup.in
Website: www.aeroflexgroup.in
Date : 14/08/2026
Folio No : XXXXXXXXXXXX5331

Dear Shareholder,

Sub: Web-link of the Notice of the 41st Annual General Meeting and Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the Members of Aeroflex Enterprises Limited (Formerly 'SAT Industries Limited') ('the Company') is scheduled to be held on Tuesday, September 08, 2026 at 11.00 A.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 41st AGM along with the Annual Report for the financial year 2025-26 have been sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (Dps). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.aeroflexgroup.in

Exact path of Annual Report 2025-26: <https://aeroflexgroup.in/wp-content/uploads/2026/08/Annual-Report.pdf>

Investor Relation > Financials > Annual report > Annual Report 2025-26.

Exact path of Notice of 41st AGM: <https://aeroflexgroup.in/wp-content/uploads/2026/08/AGM-Notice.pdf>

Investor Relation > Corporate Announcements > Notice of AGM and Postal Ballot > 2025-26

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 07, 2026.

If you have any queries, please feel free to contact our investor relations department at E-mail corporate@aeroflexgroup.in

Request to Shareholders: Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Remote e-voting details:

Cut-off date to determine entitlement for e-voting	Tuesday, September 01, 2026
Start date and time	Friday, September 04, 2026 at 9:00 a.m.
End date and time	Monday, September 07, 2026 at 5:00 p.m.
Procedure for e-voting and to join AGM	Please refer to point no. 24 of AGM Notice

Payment of Dividend: The Board of Directors has fixed Tuesday, September 01, 2026 as the Record Date for determining the entitlement of Members to receive the dividend of Re. 0.40 (Forty Paise) per equity share of face value Rs. 2 each for the financial year ended March 31, 2026, subject to the approval of the Members at the AGM.

As per the Income-tax Act, 2025, as amended by the Finance Act, 2026, dividend paid or distributed by the Company to the Members shall be taxable in the hands of the Members. The Company shall therefore be required to deduct TDS at the prescribed rates at time of making payment of the said dividend. For more information, please refer to point no. 23 of the AGM Notice.

Importance Communication : Shareholders are requested to claim their unclaimed/unpaid dividends by updating their KYC details, including PAN, email ID, mobile number, address, bank account details, and nomination, to ensure timely receipt of dividends and avoid transfer of dividends and shares to the Investor Education and Protection Fund (IEPF).

Action Required:

1. Update KYC details, particularly bank account information and nomination, with your Depository Participant (DP).
2. Submit a selfattested copy of the Client Master List (CML) to the Registrar and Share Transfer Agent (RTA) or upload it on the RTA's website.
3. Please note that dividends remaining unclaimed/unpaid for seven consecutive years, along with the corresponding shares, are liable to be transferred to the IEPF.

For assistance, please contact:

Registrar and Share Transfer Agent MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: Aeroflex Enterprises Limited (Formerly 'SAT Industries Limited') Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Email : investor.helpdesk@in.mpms.mufg.com	IEPF Nodal Officer of the Company Ms. Alka Premkumar Gupta, Company Secretary & Compliance Officer Address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai – 400021. Email: corporate@aeroflexgroup.in
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Thanking you.

Yours faithfully,

For Aeroflex Enterprises Limited

Sd/-
Alka Premkumar Gupta
Company Secretary
Membership No: A35442