

AEL/BSE/NSE/2026-27

April 21, 2026

To, The Surveillance Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code No.: 511076	To, The Surveillance 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: Clarification on Price Movement

**Ref: 1) NSE: NSE/CM/Surveillance/16885, email received dated April 20, 2026
2) BSE: L/SURV/ONL/PV/APJ/ 2026-2027 / 3787, email received dated April 20, 2026.**

Dear Sir/Madam

With reference to above mentioned subject matter, regarding movement in the price of the Company's shares and in response thereto the Company would like to clarify as under:

The Company is regular in intimating the stock exchanges all the events, information that have a bearing on the operation/performance of the Company including Price Sensitive Information in compliance with the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per our bonafide belief, the share price movement is purely due to market conditions and is absolutely market driven and the management of the Company is in no way connected with any such movement in the price.

As a responsible corporate entity, we shall continue to disseminate any price sensitive information in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

For Aeroflex Enterprises Limited

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