

**Aeroflex Enterprises Limited**  
Formerly as Sat Industries Limited  
CIN: L25199MH1984PLC034632

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**AEL/BSE/NSE/2025-26**

**August 22, 2025**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 511076</b>	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Trading Symbol: AEROENTER</b>
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**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2024-25.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Tuesday, September 09, 2025**, as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Re. 0.30 (15 %) per share (on the face value of Rs. 2/- each) on the equity shares of the Company for the financial year 2024-25 as recommended by the Board of Directors of the Company in their meeting held on May 24, 2025.

If the final dividend, as recommended by the Board of Directors, is approved by the Shareholders at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be paid on or before October 14, 2025 i.e., within 30 days from the date of approval by the Shareholders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR AEROFLEX ENTERPRISES LIMITED**  
*(Formerly known as SAT Industries Limited)*

**Harikant Turgalia**  
**Whole-time Director**  
**DIN: 00049544**