

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

53, C-Wing, 5th Floor,  
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Mumbai – 400 021, India

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E: accounts@satgroup.in  
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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 Book Closure Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, 10<sup>th</sup> September, 2025 to Tuesday, 16<sup>th</sup> September, 2025** (both days inclusive) for the purpose of the 40<sup>th</sup> Annual General Meeting of the Company.

You are requested to 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**