

AEL/BSE/NSE/2026-27

24 April 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 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
--	--

Subject : Intimation under Regulation 30 – Acquisition of remaining 49% stake in Madhura Compressors Private Limited by M.R. Organisation Limited, a subsidiary of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M.R. Organisation Limited, a subsidiary of the Company, has acquired the remaining 49% equity stake in Madhura Compressors Private Limited. Consequent to the said acquisition, Madhura Compressors Private Limited has become a wholly owned subsidiary of M.R. Organisation Limited.

We request you to take the above information on records.

Thanking you,

Yours faithfully,

FOR AEROFLEX ENTERPRISES LIMITED

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