

AEL/BSE/NSE/2025-26

December 24, 2025

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.: Outcome of the Board Meeting dated December 24, 2025

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. Wednesday, December 24, 2025, inter alia resolved to divest the Company's current as well as future stake (if any) in its material subsidiary viz; M.R. Organisation Limited in one or more tranches in a manner more beneficial to the Company subject to requisite approvals, permissions, sanctions, consents of the members, regulators and statutory authorities and also resolved empowering the Director(s) of the Company to explore the opportunities, have discussions with prospective acquirer(s)/ buyer(s) and appoint consultants/ advisors in this regard.

To have the consents of the members of the Company, an Extra Ordinary General Meeting of the members of the Company is scheduled to be held on January 27, 2026.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, will be intimated in due course

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:47 p.m.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Aeroflex Enterprises Limited



Alka Premkumar Gupta
Company Secretary & Compliance officer
M.No: A35442

