

**July 26, 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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**Subject: Revised Intimation - Allotment of Convertible Warrants by Subsidiary Company**

Dear Sir/Ma'am,

This is with reference to our earlier intimation dated **July 25, 2025**, regarding the allotment of Convertible Warrants by our subsidiary, Aeroflex Neu Limited (*formerly known as Sah Polymers Limited*).

We wish to bring to your kind attention that due to an inadvertent typographical error, the amount in words mentioned in the first paragraph was incorrectly stated as "Thirty-Six Lakhs" instead of "Seventy-Two Lakhs". The numerical figure 72,00,000 was correctly mentioned and remains unchanged.

Accordingly, we are enclosing herewith the revised intimation letter rectifying the said error for your kind perusal and records.

We regret the inconvenience caused and request you to kindly take the revised disclosure on record.

**Thanking you,**

**Yours faithfully,**

**FOR AEROFLEX ENTERPRISES LIMITED**

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

**Aeroflex Enterprises Limited**  
Formerly as Sat Industries Limited  
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**Subject: Allotment of convertible warrants by subsidiary Company.**

Dear Sir/Ma'am,

We wish to inform you that, the Company has received an intimation from its subsidiary, Aeroflex Neu Limited (*formerly known as Sah Polymers Limited*), that it has allotted 72,00,000 (Seventy-Two Lakhs) Convertible Warrants at an issue price of ₹90/- per warrant, each convertible into one Equity Share of face value of ₹10/- each to promoter and non-promoter in accordance with the applicable provisions of the Companies Act, 2013 and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The proceeds from the issuance of these convertible warrants will be utilized towards business expansion and future growth of Aeroflex Neu Limited (*formerly known as Sah Polymers Limited*).

Further, we wish to inform you that our Company has also subscribed 36,00,000 Convertible Warrants.

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

Thanking you,

Yours faithfully,

**FOR AEROFLEX ENTERPRISES LIMITED**

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