

AEL/BSE/NSE/2025-26

January 27, 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
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Sub : Proceedings of the Extra Ordinary General Meeting (EOGM) of Aeroflex Enterprises Limited (Formerly SAT Industries Limited) held on Tuesday, January 27, 2026.

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EOGM) of the Company was held today i.e., Tuesday, January 27, 2026, at 11:00 a.m. conducted through Video Conferencing/Other Audio-Visual Means and concluded at 11:21 a.m.

In this regard, please find enclosed herewith the proceedings of the EOGM pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be hosted on the Company's website: www.satgroup.in

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully

For Aeroflex Enterprises Limited



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



Encl.: As above

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF AEROFLEX ENTERPRISES LIMITED (FORMERLY SAT INDUSTRIES LIMITED) HELD ON TUESDAY, JANUARY 27, 2026

The Extra Ordinary General Meeting ("EOGM") of the Members of Aeroflex Enterprises Limited ("Company") was held on Tuesday January 27, 2026, through Video conference (VC)/other Audio-visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, read with the rules made thereunder and the General circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The EOGM commenced at 11:00 a.m. and concluded at 11:21 a.m.

Key Managerial Personnels and Directors present through VC/OAVM

Sr. No	Names	Designation
1	Mr. Asad Daud	Director
2	Mrs. Shehnaz D. Ali	Whole Time Director
3	Mr. Harikant Ganeshlal Turgalia	Whole-time Director & Chief Financial Officer
4	Mr. Parthasarathi Sarkar	Independent Director and Chairman of Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee
5	Mr. Arpit Khandelwal	Independent Director and Chairman of Stakeholders Grievance Committee
6	Ms. Uma Mandavgane	Independent Director
7	Ms. Alka Premkumar Gupta	Company Secretary & Compliance Officer

Invitees present through VC/OAVM

Sr. No	Names	Designation
1.	Mr. Ajay Paliwal	Statutory Auditor viz., M/s. Ajay Paliwal & Company
2.	Mr. Susil Kumar Gupta	Internal Auditor viz., M/s. S S N & Co
3.	Ms. Gopika Shah	Secretarial Auditor viz., M/s. G H V & Co
4.	Dr. S. K Jain	Scrutinizer, Proprietor of S. K. Jain & Co

Members present through Video Conference/OAVM:

Promoter and Promoter Group	Public	Total
2	46	48



All the Directors and other invitees had attended the meeting through VC/OAVM from their respective locations.

Introduction

Ms. Alka Premkumar Gupta, the Company Secretary & Compliance Officer extended a warm welcome to everyone present at the Extra Ordinary General Meeting ("EOGM") of the Company. She then introduced the Directors, Key Managerial Personnel, Statutory Auditor, Internal Auditor, Secretarial Auditor and the Scrutinizer.

The Meeting was Chaired by Mr. Asad Daud, Director of the Company and he welcomed all the shareholders to the EOGM of the Company. The Requisite quorum being present, he called the meeting to order.

The Chairman informed the Members that the Notice had already been circulated to the Members and with the consent of the Members present, the notice of the EOGM was taken as read.

The Chairman then addressed the shareholders and briefed them about the proposed Divestment of Company's investment (including future investment if any) in the tech-based last-mile utility services for industrial customers which is being carried through its material subsidiary viz; M.R. Organisation Limited (MRO) including the rationale for the disinvestment and the utilisation of proceeds by way of redeployment of the funds in other emerging and sunrising sectors such as AI, Clouds, Block Chains

He then requested Ms. Alka Gupta, Company Secretary & Compliance Officer to make announcements for the smooth conduct of the meeting.

The Company Secretary & Compliance Officer inter-alia informed the Members that:

1. This EOGM was being conducted through Video Conference /Other Audio-visual Means in accordance with the relevant circulars issued by the MCA and SEBI
2. The remote e-voting period commenced on Friday, January 23, 2026 at 9:00 a.m. and ended on Monday, January 26, 2026 at 5:00 p.m. The voting rights were reckoned on the shares held as on the cut-off date i.e., Tuesday, January 20, 2026.
3. E-voting facility was also provided during the EOGM for members who had not exercised their vote through the remote e-voting facility and remained open for 15 minutes after the conclusion of the meeting.
4. The Company had appointed Dr. S.K Jain, proprietor of S. K. Jain & Co., as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and evoting during the EOGM in a fair and transparent manner.



Thereafter, brief on the following resolution as set out in the Notice was read out by the Company Secretary & Compliance Officer:

ITEM NO	AGENDA ITEM	TYPE OF RESOLUTION
SPECIAL BUSINESS		
1	Disinvestment of Company's stake in M.R. Organisation Limited (MRO), a Material Subsidiary Company	Special

Further, she informed the Members that the proposed Disinvestment is in accordance with Section 180(1) of the Companies Act, 2013 and Regulation 24, 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members who had registered themselves as speakers were then invited to ask questions or seek clarifications from the management or express their views. The management responded to the queries of the shareholders and provided clarifications satisfactorily.

After the Q&A session, the Chairman thanked the shareholders for attending the EOGM and concluded the proceedings of the EOGM. He then requested the Company Secretary & Compliance Officer to make necessary announcements about e-voting.

She announced that the result of the e-voting and consolidated Scrutinizer's Report will be declared within two working days and shall be disseminated to the Stock Exchanges and shall also be uploaded on the website of the Company www.satgroup.in and the website of CDSL at www.evotingindia.com immediately after the declaration of results.

The e-voting facility during the EOGM was kept open for 15 Minutes after conclusion of the meeting and shareholders are requested to cast their vote.

Post completion of the EOGM and after scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the EOGM, the Special Resolution embodied in the Notice of EOGM dated December 24, 2025 was passed with requisite majority.

The meeting concluded at 11:21 a.m. with a vote of thanks to the Chair.

Thanking you

For Aeroflex Enterprises Limited

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

