

AEL/BSE/NSE/2026-27

October 27, 2026

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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Dear Sir/ Madam,

Subject: Update regarding Approval for Alteration/Amendments in the Object Clauses of Memorandum of Association of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015"), we hereby inform you that the shareholders of the Company, at the 41st Annual General Meeting held on Tuesday, September 8, 2026, by way of a special resolution, approved the alterations/amendments of the Object Clauses of the Memorandum of Association of the Company (MOA).

Further, the Ministry of Corporate Affairs ("MCA"), vide its letter dated October 27, 2026, has approved the aforesaid alterations to the Object Clauses of the Memorandum of Association of the Company and issued the "Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)". A copy of the said certificate is enclosed herewith.

The brief details of the alterations/amendments of the Object Clauses of the Memorandum of Association, as required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI LODR 2015, are enclosed as Annexure-A.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

For Aeroflex Enterprises Limited

Alka
Premkumar
Gupta

Digitally signed by Alka
Premkumar Gupta
Date: 2026.10.27
18:47:44 +05'30'

Alka Gupta

Company Secretary & Compliance Officer

Mem No: A35442

Encl.: As stated above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L25199MH1984PLC034632 / L46901MH1984PLC034632

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s AEROFLEX ENTERPRISES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 08/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SEVENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.27 10:37:42 IST

Prerna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

AEROFLEX ENTERPRISES LIMITED

53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Mumbai- 400021, Maharashtra, India



Annexure-A

Summary of Alteration/Amendments in Object Clauses of Memorandum of Association of the Company

Sr No.	Brief Details
1	Alteration of Main Object Clause III (A) by insertion of Clauses 2M and 2N as follows: Clause 2M: To carry on the business of establishing, developing, owning, operating, managing and maintaining data centres, server farms, information technology infrastructure facilities, and allied digital infrastructure facilities in India or abroad; to provide data hosting, colocation facility, managed infrastructure services, cloud infrastructure support, connectivity, storage, backup, disaster recovery, business continuity, monitoring, security, power, cooling, facility management and other related infrastructure support services; and to acquire, purchase, lease, license, install, operate, maintain, upgrade, sell or otherwise deal in servers, racks, networking equipment, power systems, cooling systems, storage systems, security systems and other equipment, systems and facilities required for or incidental to the establishment, operation and management of data centres and allied digital infrastructure facilities. Clause 2N: To carry on, in India or elsewhere, either alone or jointly with any person, company, government, local authority or other entity, the business of owning, acquiring, establishing, developing, constructing, operating, managing, maintaining, marketing, franchising, licensing or otherwise dealing in resorts, hotels, restaurants, bars, serviced apartments, holiday homes, villas, townhouses, health clubs, spas, salons, water sports facilities, beach and sports resorts, fun parks, amusement parks, banquet facilities, function halls, convention centres, exhibition venues, commercial and business centres, shopping gallerias, retail and service shops, parking facilities and other hospitality, leisure, wellness, recreational and allied facilities, together with all land, buildings, premises, amenities, conveniences and things incidental or conducive thereto.
2	Alteration of Incidental Object Clause III (B) by altering the existing clause No. 3 as follows: i. Insertion of clause no. 3a: “To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable, any of the Company's property or rights.” ii. Renumbering the existing clause no. 3 as 3b