

**AEL/BSE/NSE/2025-26**

March 28, 2026

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company Code No.: 511076</b></p>	<p>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></p>
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Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we hereby submit the disclosure regarding the Order passed by the Income Tax Department against the Company under section 274 read with section 270A of the Income-tax Act, 1961.

Sr. no.	Particulars	Details
a.	Name of the Authority	Assessment Unit Income Tax Department
b.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received an Order from the Office of the Assessment Unit, Income Tax Department raising a demand of Rs. 19,85,543,- The issue pertains to under-reported income which is in consequence of misreporting under section 274 read with section 270A of the Income-tax Act, 1961, pertaining to the assessment year 2023-24.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order under section 143(3) read with section 144B of the Income tax Act, 1961, DIN: ITBA/AST/S/143(3)/2025-26/1087825847(1) dated March 24, 2026 was received by the Company on March 25, 2026 at 12:19 A.M.
d.	Details of violation(s) / contravention (s) committed or alleged to be committed	Refer para (b) above
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Considering the merits of the case, the Company intends to file appeal before the Appellate Authority within time limit prescribed under the Law. The Company is confident of a favorable outcome thereof and does not expect the said Order to have any material financial impact on the Company.

Further, we wish to inform you that the disclosure regarding receipt of the Order from the Income Tax Department could not be made within the stipulated 24-hour timeline prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the said order was received via e-mail on March 25, 2026 at 12:19 a.m which was outside normal business hours and hence the document could only be taken up for internal review during the day. Further, March 26, 2026 was holiday on account of Ashtami and Ram Navami festival. The Order required detailed examination by the finance team to assess its implications, verify the contents, and ensure accurate and complete disclosure in compliance with applicable regulatory requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the internal consultations and approval processes to finalize the disclosure.

The Company confirms that the delay was inadvertent and due to the time required for the detailed examination and not with any intention to withhold material information.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Aeroflex Enterprises Limited**

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