

AEL/BSE/NSE/2026-27

April 29, 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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Subject: Outcome of the Board Meeting of the Company dated April 29, 2026

Ref: Regulation 30 (read with Para A Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In continuation to our earlier communications dated December 24, 2025, January 27, 2026, April 24, 2026 we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e., Wednesday, April 29, 2026, inter alia, decided to exit from its business of compressor parts and services carried on through its subsidiary MR Organisation Limited (MRO) and approved the transfer/sale of its equity stake of 68% in MRO to INGERSOLL-RAND INDUSTRIAL U.S., INC for a sale consideration of ₹ 22,742 lakhs subject to the customary closing conditions.

The Board also approved the Share Purchase and Subscription Agreement to be entered with Ingersoll-Rand Industrial U.S. Inc, MR Organisation Limited and its shareholders.

Upon successful consummation of the transaction, MR Organisation Limited will cease to be subsidiary of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 is attached as Annexure A.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:48 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

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No.	Particulars	Details												
1	The turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>Name of the subsidiary: M.R. Organisation Limited (MRO)</p> <p>1. Amount and Percentage of Turnover</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Consolidated Turnover of MRO for FY: 2024-2025</th> <th>Percentage of the Consolidated Turnover of the Company for FY: 2024-2025</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>7,824.82 Lakhs</td> <td>13.53%</td> </tr> </tbody> </table> <p>2. Amount and Percentage of Networth</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Consolidated Networth of MRO for FY: 2024-2025</th> <th>Percentage of the Consolidated Networth of the Company for FY: 2024-2025</th> </tr> </thead> <tbody> <tr> <td>Networth</td> <td>6,038.23 Lakhs</td> <td>7.34%</td> </tr> </tbody> </table>	Particulars	Consolidated Turnover of MRO for FY: 2024-2025	Percentage of the Consolidated Turnover of the Company for FY: 2024-2025	Turnover	7,824.82 Lakhs	13.53%	Particulars	Consolidated Networth of MRO for FY: 2024-2025	Percentage of the Consolidated Networth of the Company for FY: 2024-2025	Networth	6,038.23 Lakhs	7.34%
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Networth	6,038.23 Lakhs	7.34%												
2	Date on which the agreement for sale has been entered into	April 29, 2026												
3	The expected date of completion of sale/disposal	Within 120 days of signing of Share Purchase and Subscription Agreement												
4	Consideration received from such sale/disposal	Cash consideration of Rs. 22,742 Lakhs (Rupees Twenty Two Thousand Seven Hundred and Forty Two Lakhs) subject to the customary closing conditions												
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<p>Brief details of Buyer:</p> <ul style="list-style-type: none"> ➤ Name : Ingersoll-Rand Industrial US, Inc. ➤ Business: Global leader with over 160 years of presence in compressed air solutions, offering a wide range of air compressors, nitrogen generators, and PET compressors. <p>The Buyer does not belong to promoter/promoter group/group companies</p>												
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Not a related party transaction												
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, it is outside the Scheme of Arrangement. The Company has obtained shareholder approval at the extra-ordinary general meeting held on January 27, 2026, in compliance with Regulation 37A of the LODR Regulations.												
8	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable												