

SAT INVEST PRIVATE LIMITED

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point,
Mumbai - 400 021 (India)
Phone: +91 22 6610 7025 / 6637 2073
Fax: +91 22 6610 7027
E-mail: satinvest@rediffmail.com
CIN: U51100MH1998PTC115772

April 03, 2026

The Manger – Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051	Listing Department, BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001
--	---

Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended 31st March 2026

Dear Sir,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 12,80,000 equity shares of Aeroflex Neu Limited (*formerly known as SAH Polymers Limited*) as on March 31, 2026, and we have not made any encumbrance of shares, either directly or indirectly, during the financial year ended 31st March 2026.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,
FOR SAT INVEST PRIVATE LIMITED

Asad Daud
Director
DIN: 02491539

CC: Audit Committee -Aeroflex Neu Limited