

# SAT INVEST PRIVATE LIMITED

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Mumbai - 400 021. (INDIA)  
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E-mail : satinvest@rediffmail.com  
CIN : U51100MH1998PTC115772

**Date: April 3, 2026**

<b>The Manger – Listing Department,</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051	<b>Listing Department,</b> BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001
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**Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended 31<sup>st</sup> March 2026.**

Dear Sir/Ma'am,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, SAT Invest Private Limited, hereby declare that we hold 5,08,35,000 equity shares of Aeroflex Enterprises Limited (Formerly SAT Industries Limited) as on 31<sup>st</sup> March 2026, and we have not made any encumbrance of shares, either directly or indirectly, during the financial year ended 31<sup>st</sup> 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 Enterprises Limited