

Date: April 3, 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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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 7,91,81,833 equity shares of Aeroflex Industries Limited as on 31st March 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 Aeroflex Enterprises Limited**

**Harikant Turgalia
Whole Time Director & CFO
DIN: 00049544**

CC: Audit Committee -Aeroflex Industries Limited