

A FLEX INVEST PVT. LTD.

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)

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Fax : 91 22 6610 7027
E-mail: aflexinvest@gmail.com
CIN: U51100MH2012PTC227454

Date: April 3, 2026

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| 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 |
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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/Ma'am,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, A Flex Invest Private Limited, hereby declare that we hold 75,00,000 equity shares of Aeroflex Enterprises Limited (Formerly SAT 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 A Flex Invest Private Limited

Asad Daud
Director
DIN: 02491539

CC: Audit Committee -Aeroflex Enterprises Limited