

# ITALICA GLOBAL F.Z.C

SM OFFICE – CI-309B

AJMAN FREE ZONE U.A.E.

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,

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 74,54,830 equity shares of Aeroflex 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 Italica Global F.Z.C**

**Asad Daud**  
**Director**

CC: Audit Committee - Aeroflex Industries Limited