

AEL/BSE/NSE/2026-27

October 28, 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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Dear Sir/ Madam,

Subject: Update on Board Meeting Outcome of Aeroflex Industries Limited, the Material Subsidiary of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015), we wish to inform you that the Board of Directors of Aeroflex Industries Limited, the Material Subsidiary of the Company at its meeting held today i.e., **Wednesday, October 28, 2026, inter-alia:**

1. Approved the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026, along with Limited Review Reports received from the Statutory Auditors of Aeroflex Industries Limited pursuant to Regulation 33(3) of SEBI LODR 2015.
2. In-Principally approved the proposal for Amalgamation of Hyd-Air Engineering Private Limited with Aeroflex Industries Limited which is its wholly-owned Subsidiary, pursuant to Section 233 of the Companies Act, 2013 read with the applicable rules made thereunder, subject to regulatory and other approvals. The appointed date for the said Amalgamation will be April 01, 2026.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

For Aeroflex Enterprises Limited

Alka
Premkumar
Gupta

Digitally signed by
Alka Premkumar
Gupta
Date: 2026.10.28
18:57:10 +05'30'

Alka Gupta
Company Secretary & Compliance Officer
Mem No: A35442