

AEL/BSE/2026-27

October 13, 2026

To,
The Surveillance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Company Code No.: 511076

Sub: Clarification on Volume Movement

Ref: BSE: L/SURV/ONL/PV/SG/ 2026-2027 /435, email received dated October 13, 2026

Dear Sir/Madam

With reference to the captioned subject and the above referred communications seeking clarification on the movement in the volume of the Company's shares, we hereby clarify as under:

The Company has been regularly intimating the Stock Exchanges of all events, information and announcement (including impending announcement) that may have a bearing on the operations/performance of the Company, including any price-sensitive information, in compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per our bona fide belief, the movement in the volume/price of the Company's shares is purely market driven and attributable to prevailing market conditions. The management of the Company is in no way connected with any such movement in the volume/price.

The Company remains committed to maintaining the highest standards of transparency and timely disclosure. It shall continue to duly comply with its disclosure obligations and disseminate all material and price-sensitive information, if any, to the Stock Exchanges in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as and when required.

You are requested to kindly take the above clarification on record.

Thanking you,

Yours faithfully,

For Aeroflex Enterprises Limited

**Alka
Premkumar
Gupta**

Digitally signed by
Alka Premkumar
Gupta
Date: 2026.10.13
13:37:49 +05'30'

Alka Gupta
Company Secretary & Compliance Officer
Mem. No.: A35442