

August 03, 2026

ANL/Stock Exchanges/2026-27

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code No.: 543743	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: AERONEU
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Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has sent a letter to those Members whose email addresses are not registered with the Company/Depositories, providing the web-link of the Annual Report for the Financial Year 2025-26.

A copy of the said letter is enclosed herewith for your record.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aeroflex Neu Limited

Alka Premkumar Gupta
Company Secretary
M.No: A35442

Encl: As above

Aeroflex Neu Limited
(Formerly as Sah Polymers Ltd.)
CIN: L24201RJ1992PLC006657

Registered Office: E-260-261,
Mewar Industrial Area, Madri,
Udaipur - 313003, Rajasthan

T : 0294-2493889
T : 0294-2490534
E : info@aeroflexneu.com
W: www.sahpolymers.com
www.aeroflexneu.com



Date: July 31, 2026
Ref: ANL/AGM/2026

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2026

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of the Members of Aeroflex Neu Limited (Formerly known as Sah Polymers Limited) ('the Company') is scheduled to be held on Tuesday, August 25, 2026 at 11.00 A.M (IST) at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, Udaipur-313003.

The Notice of the 34th AGM along with the Annual Report for the financial year 2025-26 have been sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://aeroflexneu.com/>

Exact path of Annual Report 2025-26: <https://aeroflexneu.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf>

Investor Relation > Financials > Annual report > Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 24, 2026.

If you have any queries, please feel free to contact our investor relations department at E-mail corporate@aeroflexneu.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Important Communication for Shareholders: Claim of Unpaid/Unclaimed Dividends and KYC Updation

Shareholders are requested to claim their unclaimed/unpaid dividends by updating their KYC details, including PAN, email ID, mobile number, address, bank account details, and nomination, to ensure timely receipt of dividends and avoid transfer of dividends and shares to the Investor Education and Protection Fund (IEPF).

Action Required:

1. Update KYC details, particularly bank account information and nomination, with your Depository Participant (DP).

2. Submit a self-attested copy of the Client Master List (CML) to the Registrar and Share Transfer Agent (RTA) or upload it on the RTA's website.
3. Please note that dividends remaining unclaimed/unpaid for seven consecutive years, along with the corresponding shares, are liable to be transferred to the IEPF.

For assistance, please contact:

Registrar and Share Transfer Agent

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Unit:- Aeroflex Neu Limited

Address :- C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Email :- investor.helpdesk@in.mpms.mufig.com

IEPF Nodal Officer

Ms. Alka Gupta, Company Secretary

Aeroflex Neu Limited

E-260-261, Mewar Industrial Area, Madri, Udaipur – 313003, Rajasthan

Email: corporate@aeroflexneu.com

Thanking you.

Yours faithfully,

For Aeroflex Neu Limited

Sd/-

Alka Premkumar Gupta

Company Secretary

Membership No: A35442