

September 24, 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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Dear Sir/Madam,

Sub : Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Release of Corporate Guarantee

Further to the Company's disclosure dated 30 August 2025 made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding the Corporate Guarantee furnished by the Company in favour of State Bank of India on behalf of Fibcorp Polyweave Private Limited for an amount of ₹4,00,00,000 (Rupees Four Crore only), we hereby inform that the said Corporate Guarantee has been released and discharged by State Bank of India.

The Company received communication from State Bank of India confirming the release and discharge of the aforesaid Corporate Guarantee today i.e. 24 September 2026.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,
For Aeroflex Neu Limited

Alka Premkumar Gupta
Company Secretary
Membership No: A35442