

September 23, 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 : Outcome of the Board Meeting held on Wednesday, September 23, 2026

The Board of Directors of the Company at its meeting held today i.e., September 23, 2026, *inter- alia* took the following decisions:

- (a) To enter into the AI Infrastructure sector and establish an integrated platform for high-tech and critical engineering products, solutions and services, including precision industrial products such as butterfly valves, ball valves, check valves, sight glasses, wires and cables, through greenfield projects, acquisitions and other modes.
- (b) To alter and enlarge the objects of preferential issue as approved by the members of the Company at the 34th Annual General Meeting held on August 25, 2026 by inserting therein application of money raised, in the business enumerated in clause (a) herein above including but not limited to repayment of money borrowed to support the former.
- (c) To alter the Object Clause as enshrined in the Memorandum of Association of the Company to insert the businesses proposed.
- (d) To convene an Extra-Ordinary General Meeting (“EOGM”) of the members of the Company on October 22, 2026, to seek their approval for the matters set out hereinabove.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:30 p.m.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Aeroflex Neu Limited

Alka Premkumar Gupta
Company Secretary
Membership No: A35442