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
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www.aeroflexneu.com

Aeroflex Neu

August 25, 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**

Dear Sir/Madam,

Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Shareholders of the Company at its 34th Annual General Meeting held today, i.e., Tuesday, August 25, 2026, have approved the following:

(i) Appointment of Mr. Arpit Kalani (DIN: 09734386) and Mr. Tapan Tanmay Kothari (DIN: 11798942) as a Non-Executive Independent Directors of the Company for a term of 5(five) consecutive years, commencing from July 15, 2026, to July 14, 2031 (both days inclusive), as recommended by Nomination and Remuneration Committee ("NRC") and as approved by the Board of Directors at its meeting held on July 15, 2026.

(ii) Modification in the first object of the preferential issue as stated in the Notice of Extra-Ordinary General Meeting dated May 14, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure A & B** respectively.

The voting results along with the Scrutinizer's Report have been submitted separately to the Stock Exchanges.

Kindly take the same on your records.

Thanking you,

For Aeroflex Neu Limited

Alka Premkumar Gupta
Digitally signed by Alka Premkumar Gupta
Date: 2026.08.25 17:18:27 +05'30'

Alka Premkumar Gupta
Company Secretary
Membership No: A35442

Encl: As above

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated 30th January, 2026:

ANNEXURE-A

Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Mr. Arpit Kalani (DIN: 09734386) is appointed as a Non-Executive Independent Director of the Company.	Mr. Tapan Tanmay Kothari (DIN: 11798942) is appointed as a Non-Executive Independent Director of the Company.
Date of appointment /~~reappointment/ cessation (as applicable)~~ & term of appointment/~~reappointment~~	July 15, 2026, for a term of 5 (five) consecutive years, commencing from July 15, 2026 and ending on July 14, 2031, both days inclusive.	July 15, 2026, for a term of 5 (five) consecutive years, commencing from July 15, 2026 and ending on July 14, 2031, both days inclusive.
Brief profile (in case of appointment)	Mr. Arpit Kalani is an Associate Company Secretary with expertise in secretarial practices, corporate compliances, and allied legal and regulatory matters. He possesses hands-on experience in managing statutory and regulatory compliances under the Companies Act and other applicable laws. He is proficient in various application software and has a sound understanding of accounting, finance, taxation, auditing, legal drafting, and corporate laws. His well-rounded skill set enables him to effectively support governance frameworks and ensure regulatory adherence across business operations.	Mr. Tapan Tanmay Kothari holds a Master of Business Administration (MBA) and Master of Commerce (M. Com), bringing with them a strong academic foundation in management, finance, and business operations. He possesses diversified professional experience across banking, administration, sales, and event management. He brings with him a blend of managerial, operational, and business development expertise.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arpit Kalani is not related to any director of the Company.	Mr. Tapan Tanmay Kothari is not related to any director of the Company.
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Arpit Kalani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Tapan Tanmay Kothari is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Alka Premkumar Gupta
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ANNEXURE -B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Details**
Original Object	To construct, build, operate, establish, develop, acquire, purchase land for, and invest in Plug and Play Office Complex, AI Park, IT Park, residential and industrial complexes through self, subsidiary(ies) or in joint collaboration.
Revised Object	To construct, build, operate, establish, develop, acquire, purchase land for, and invest in Plug and Play Office Complexes, AI Parks, IT Parks, Data Centers, residential and industrial complexes, including hotels, resorts and other hospitality-related businesses, whether directly or through subsidiary(ies) or in joint collaborations.
Justification for Variation/ Change	To align utilisation of proceeds with emerging business opportunities and long-term growth objectives of the Company.
Expected Benefits	Diversification of business activities, enhanced growth prospects, optimum deployment of capital and creation of long-term shareholder value.

Alka Premkumar Gupta

Digitally signed by Alka Premkumar Gupta
Date: 2026.08.25 17:19:05 +05'30'