

AEL/BSE/NSE/2026-27

June 24, 2026

To, The Surveillance Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code No.: 511076	To, The Surveillance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROENTER
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Sub: Clarification on Price Movement

Ref: 1) NSE: NSE/CM/Surveillance/17154, email received dated June 23, 2026
2) BSE: L/SURV/ONL/PV/SJ/ 2026-2027 / 3984, email received dated June 23, 2026

Dear Sir/Madam

With reference to the captioned subject and the above referred communications seeking clarification on the movement in the price 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 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 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 Gupta
Company Secretary & Compliance Officer
Mem. No.: A35442