

AEL/BSE/NSE/2025-26

May 19, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	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: SATINDLTD
--	--

Subject : Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 24, 2025 at 11:00 a.m., *inter alia*, to transact the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025, and Auditor’s Report thereon.
2. Recommendation of final dividend on equity shares, if any, for the financial year ended March 31, 2025.
3. Any other business with the permission of the Chair.

In continuation to our earlier intimation of Closure of Trading Window dated March 26, 2025 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company which is closed since Tuesday, April 01, 2025 and shall remain closed till Monday, May 26, 2025, for the Directors and Specified Persons as defined in the Code.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

FOR AEROFLEX ENTERPRISES LIMITED

Harikant Turgalia
Whole-Time Director
DIN: 00049544