

AEL/BSE/NSE/2025-26

October 18, 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: AEROENTER
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting dated October 18, 2025

Dear Sir/Ma'am,

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday, October 18, 2025 inter-alia, considered and approved;

1. To enter into new line of business of providing and delivering end-to-end digital transformation by leveraging Cloud, Automation, and Data technologies and other IT enabled services.
2. In furtherance of the above, the Company proposes to acquire a stake in M/s. Dev Information Technology Limited, a public listed company, by way of a strategic investment, through a mix of equity shares and/or warrants convertible into equity shares, aggregate amount not exceeding Rs. 8,500 Lakhs in one or more tranches subject to the requisite approvals etc. out of this by subscribing 1,50,00,000 warrants convertible into equity shares at the price of Rs. 45.45/- per warrant aggregating to Rs. 6,817.50 Lakhs.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 will be intimated in due course.

The meeting of the Board of Directors commenced at 10:06 a.m. and concluded at 10:56 a.m.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

FOR AEROFLEX ENTERPRISES LIMITED

Harikant Turgalia
Whole-time Director
DIN: 00049544