



Ajay Paliwal & Company

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
AEROFLEX ENTERPRISES LIMITED**
(formerly known as Sat Industries Limited)

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **AEROFLEX ENTERPRISES LIMITED** (formerly known as Sat Industries Limited) (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group"), for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 (the "Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



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4. The Statement includes the results of the following entities:

Parent:

Aeroflex Enterprises Limited (formerly known as Sat Industries Limited)

Subsidiaries:

- (i) Aeroflex Neu Limited (formerly known as Sah Polymers Limited) - consolidated
- (ii) Aeroflex Industries Limited-consolidated
- (iii) M R Organisation Limited -Consolidated
- (iv) Aeroflex Finance Private Limited
- (v) Italica Global FZC, UAE

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

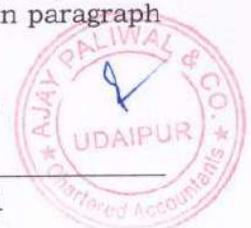
6. We did not review the interim financial information of 4 subsidiaries included in the consolidated unaudited financial information, whose interim financial information reflect

(i) total assets ₹ 80737.15 lakhs, total revenues of ₹ 19143.31 lakhs, total profit after tax (net) of ₹ 2415.47 lakhs and total comprehensive income (net) of ₹ 2458.37 lakhs for the quarter ended December 31, 2025, and

(ii) total assets ₹ 80737.15 lakhs, total revenues of ₹ 50709.29 lakhs, total profit after tax (net) of ₹ 5482.60 lakhs and total comprehensive income (net) of ₹ 5511.42 lakhs for the period from April 1, 2025, to December 31, 2025,

as considered in the consolidated unaudited financial results. This interim financial information has been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of these matters.



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7. The consolidated unaudited financial results includes the interim financial information of 1 subsidiary which have not been reviewed by their auditors, whose interim financial information reflect

(i) total assets ₹ 6241.86 lakhs total revenues of ₹ 1769.96 lakhs, total profit after tax (net) of ₹ 5.24 lakhs and total comprehensive income (net) of ₹.139.49 lakhs for the quarter ended December 31, 2025, and

(ii) total assets ₹ 6241.86 lakhs total revenues of ₹ 2151.11. lakhs, total profit after tax (net) of ₹ 20.91. lakhs and total comprehensive income (net) of ₹ 149.31 lakhs for the period from April 1, 2025, to December 31, 2025,

as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, this interim financial information is not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the management.

For Ajay Paliwal & Company.,
Chartered Accountants
Firm's Registration No.012345C

Ajay Paliwal
Proprietor

Place of signature: Mumbai

Membership No.:403290

Date: February 12, 2026

ICAI UDIN: 26403290IXMIC 98712



418, Teacher's Colony, Ambamata Scheme, Udaipur-313001

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AEROFLEX ENTERPRISES LIMITED

(formerly known as Sat Industries Limited)

Regd. Office : 53, C-Wing, Mittal Tower, Nariman Point, Mumbai - 400021

CIN : L25199MH1984PLC034632 Email : accounts@satgroup.in Website : www.satgroup.in

Tel : 022-65209500

Statement of unaudited consolidated financial results for the quarter and nine months ended 31st December, 2025							(₹ in lakhs)
Particulars	3 months ended 31/12/2025	Preceding 3 months ended 30/09/2025	Corresponding 3 months ended in the previous year 31/12/2024	Year to date figures for the current period ended 31/12/2025	Year to date figures for the previous period ended 31/12/2024	Previous year ended 31/03/2025	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Income:							
Revenue from operations	19,142.11	17,234.97	15,729.86	49,824.99	41,770.45	57,853.77	
Other income	500.95	804.00	362.90	2,061.15	2,179.20	2,754.98	
Total Income (1+2)	19,643.06	18,038.97	16,092.76	51,886.14	43,949.65	60,608.75	
Expenses :							
Cost of Materials consumed	10,027.88	10,258.07	8,720.73	28,325.65	24,205.31	32,093.64	
Purchases of Stock-in-Trade	400.45	552.30	462.88	1,215.35	488.29	1,819.99	
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(221.50)	(1,289.50)	(468.31)	(2,066.39)	(1,151.42)	(684.69)	
Employee benefits expense	2,007.51	1,900.26	1,642.10	5,503.69	4,122.90	5,678.18	
Finance costs	164.97	124.49	140.52	415.11	443.53	558.31	
Depreciation and amortization expense	803.01	778.87	346.60	2,309.13	1,007.65	1,527.32	
Other expenses	3,150.44	2,850.19	2,504.83	8,280.48	6,602.81	8,706.28	
Total expenses	16,332.76	15,174.68	13,349.35	43,983.02	35,719.07	49,699.03	
Profit before exceptional items and tax(3-4)	3,310.30	2,864.29	2,743.41	7,903.12	8,230.58	10,909.72	
Exceptional items	-	(32.23)	-	(32.23)	(12.81)	(12.81)	
Profit/(loss) before tax (5-6)	3,310.30	2,832.06	2,743.41	7,870.89	8,217.77	10,896.91	
Tax expense :	829.56	788.55	558.14	1,904.52	1,994.96	2,823.72	
Profit(loss)for the period from continuing operation (7-8)	2,480.74	2,043.51	2,185.27	5,966.37	6,222.81	8,073.19	
Profit/(Loss) from discontinued operations.	-	-	-	-	-	-	
Tax expense of discontinued operations	-	-	-	-	-	-	
Profit(loss)for the period from discontinued operation after tax (10-11)	-	-	-	-	-	-	
Profit(loss) for the period (9+12)	2,480.74	2,043.51	2,185.27	5,966.37	6,222.81	8,073.19	
Net profit after tax and share in associates	2,480.74	2,043.51	2,185.27	5,966.37	6,222.81	8,073.19	
Attributable to							
(a) Owners of the company	1,604.32	1,396.73	1,401.25	4,019.66	4,201.16	6,442.34	
(b) Non-controlling interest	876.42	646.78	784.02	1,946.71	2,021.65	1,630.85	
Other Comprehensive Income							
A(i) item that will not be reclassified to profit or loss							
Re-measurement gains (losses) on Shares of Securities and shares	(11.38)	(8.38)	6.22	(13.94)	25.76	5.13	
Re-measurement gains (losses) on Actuarial Valuation of Gratuity	-	-	2.21	-	3.75	1.78	
Income Tax effect	-	-	(0.56)	-	(0.95)	0.95	
(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-	-	
B(i) item that will be reclassified to profit or loss	177.15	(27.10)	41.74	157.22	105.86	212.41	
(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-	-	-	
Total Comprehensive Income for the period (15+16) (Comprising profit (loss) and other Comprehensive Income for the period)	2,646.51	2,008.03	2,234.88	6,109.65	6,357.23	8,291.56	
Attributable to							
a) Owners of the company	1,770.09	1,361.25	1,450.85	4,162.94	4,335.58	5,530.37	
(b) Non-controlling interest	876.42	646.78	784.03	1,946.71	2,021.65	2,761.19	
Paid up Equity Share Capital	2261.70	2261.70	2261.70	2261.70	2,261.70	2,261.70	
Face value per share ₹ 2/- each							
Other Equity						80,043.91	
Earnings per equity share:(for continued Operation- not annualised):							
(1) Basic	1.42	1.24	1.24	3.55	3.72	5.70	
(2) Diluted	1.42	1.23	1.24	3.55	3.72	5.70	
Earnings per equity share:(for discontinued Operation- not annualised)							
(1) Basic	-	-	-	-	-	-	
(2) Diluted	-	-	-	-	-	-	
Earnings per equity share:(for discontinued & continuing operations- not annualised)							
(1) Basic	1.42	1.24	1.24	3.55	3.72	5.70	
(2) Diluted	1.42	1.23	1.24	3.55	3.72	5.70	



Notes :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12, 2026. The same have also been subjected to Limited Review by the Statutory Auditors and the Report does not have any impact on the above "Results and Notes" for the quarter and nine months ended December 31, 2025 which needs to be explained.
2. Segment information as per Ind-AS 108, 'Operating Segments' is disclosed in Annexure-1.
3. Exceptional item of continuing operations for the quarter -NIL and nine months ended 31st December, 2025 (₹ 32.23 lakhs) represents diminution in the value of investment. Exceptional item of continuing operations for the quarter -NIL and nine months ended 31st December, 2024 (₹ 12.81 lakhs) represents advisory fees.
4. In view of acquisitions and changes in the Company's shareholding in some of the subsidiaries, the consolidated results for the current period are not strictly comparable with those of the previous period.
5. The standalone financial results for the quarter and nine months ended December 31, 2025 are summarised below and detailed financial results are available on the Company's website www.satgroup.com and have been submitted to the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the equity shares of the Company are listed.

Particulars	3 months ended 31/12/2025	Preceding 3 months ended 30/09/2025	Corresponding 3 months ended in the previous year 31/12/2024	Year to date figures for the current period ended 31/12/2025	Year to date figures for the previous period ended 31/12/2024	Previous year ended 31/03/2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from operations	172.76	351.63	91.16	639.64	329.05	428.36
Profit before tax	79.57	442.42	151.17	707.14	1,285.53	1,545.49
Profit for the period	60.02	377.87	169.73	736.21	1,017.62	1,026.57
Other Comprehensive Income	(11.38)	(8.38)	6.23	(13.94)	25.76	5.13
Total Comprehensive Income for the period	48.63	369.49	175.95	722.27	1,043.38	1,031.70

6. These consolidated financial results are available on the Company's website viz, www.satgroup.com and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com).

7. Figures for the previous periods have been re-grouped /re-classified to conform to the figures of the current periods.

8. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for **AEROFLEX ENTERPRISES LIMITED**
(formerly known as Sat Industries Limited)

Harikant Turgalia

Harikant Turgalia
Wholetime Director
DIN: 00049544



Place : Mumbai
Date: February 12, 2026

AEROFLEX ENTERPRISES LIMITED
(formerly known as Sat Industries Limited)
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CIN : L25199MH1984PLC034632 Email : accounts@satgroup.in Website : www.satgroup.in
Tel : 022-65209500

(₹ in lakhs)

Segment assets and liabilities						
Particulars	3 months ended 31/12/2025	Preceding 3 months ended 30/09/2025	Corresponding 3 months in the previous year 31/12/2024	Year to date figures for the previous period ended 31/12/2025	Year to date figures for the previous period ended 31/12/2024	Previous year ended 31/03/2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment assets						
(a) Flexible Packaging	13,210.49	13,635.95	12,808.33	13,210.49	12,808.33	12,306.05
(b) Flexible Flow Solution	54,431.29	51,405.21	48,261.34	54,431.29	48,261.34	47,086.77
(c) Engineering Services	11,723.91	10,553.88	6,643.96	11,723.91	6,643.96	7,069.82
(d) Financing	3,637.46	21,461.15	28,250.80	3,637.46	28,250.80	28,882.47
Total	83,003.15	97,056.19	95,964.43	83,003.15	95,964.43	95,345.11
Unallocable	26,093.17	8,584.49	3,038.44	26,093.17	3,038.44	2,165.87
Consolidated total	1,09,096.32	1,05,640.68	99,002.87	1,09,096.32	99,002.87	97,510.98
Segment liabilities						
(a) Flexible Packaging	3,791.28	4,498.73	4,591.59	3,791.28	4,591.59	3,752.83
(b) Flexible Flow Solution	12,208.57	10,512.53	10,884.19	12,208.57	10,884.19	8,413.50
(c) Engineering Services	2,546.97	2,088.87	1,267.29	2,546.97	1,267.29	1,031.58
(d) Financing	2,149.11	3,020.27	1,892.12	2,149.11	1,892.12	2,007.24
Total	20,695.93	20,120.40	18,635.19	20,695.93	18,635.19	15,205.15
Unallocable	206.52	-	-	206.52	-	-
Consolidated total	20,902.45	20,120.40	18,635.19	20,902.45	18,635.19	15,205.15
Capital Employed	88,193.87	85,520.28	80,367.68	88,193.87	80,367.68	82,305.83
Geographical Segment						
Within India	7,539.58	7,543.54	6,176.31	21,718.97	14,275.02	18,320.48
Outside India	12,103.80	10,495.43	9,916.45	30,167.49	29,674.63	39,533.29
	19,643.38	18,038.97	16,092.76	51,886.46	43,949.65	57,853.77





Ajay Paliwal & Company

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

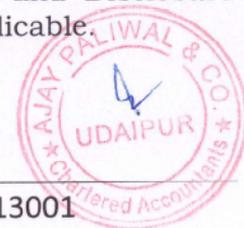
**TO THE BOARD OF DIRECTORS OF
AEROFLEX ENTERPRISES LIMITED**
(formerly known as Sat Industries Limited)

1. We have reviewed the accompanying statement of standalone unaudited financial results (the 'Statement') of **AEROFLEX ENTERPRISES LIMITED** (formerly known as Sat Industries Limited) (the 'Company') for the quarter ended December 31, 2025 and year to date from April 1, 2025, to December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors at its meeting held on February 12, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410. Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



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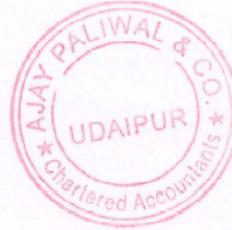


Ajay Paliwal & Company

CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/ 15/2015 dated 30 November 2015 and CIR/CFD/FAC/ 62/2016 dated 5 July 2016, and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Ajay Paliwal & Company.,
Chartered Accountants
Firm's Registration No.012345C



Ajay Paliwal
Proprietor
Place of signature: Mumbai
Membership No.: 403290
Date: February 12, 2026
ICAI UDIN: 26403290 A W N B W N 3824

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AEROFLEX ENTERPRISES LIMITED

(Formerly known as SAT INDUSTRIES LIMITED)

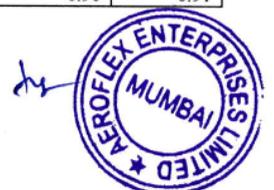
Regd. Office : 53, C-Wing, Mittal Tower, Nariman Point, Mumbai - 400021

CIN : L25199MH1984PLC034632 Email : accounts@satgroup.in Website : www.satgroup.in

Tel : 022-65209500

Statement of standalone unaudited financial results for the quarter and nine months ended 31st December, 2025 (₹ in lakhs)

Particulars	3 months ended 31/12/2025	Preceding 3 months ended 30/09/2025	Corresponding 3 months ended in the previous year 31/12/2024	Year to date figures for the current period ended 31/12/2025	Year to date figures for the previous period ended 31/12/2024	Previous year ended 31/03/2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from operations	172.76	351.63	91.16	639.64	329.05	428.36
Other income	77.23	470.81	291.71	789.88	1,469.49	1,764.07
Total Income (1+2)	250.00	822.44	382.87	1,429.52	1,798.54	2,192.43
Expenses :						
Cost of materials consumed	-	-	-	-	-	-
Purchases of stock-in-trade	-	208.55	-	230.81	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee benefits expense	99.49	87.10	69.33	261.01	185.35	246.82
Finance costs	0.50	0.16	9.12	0.83	69.54	71.79
Depreciation and amortization expense	9.25	8.50	(0.62)	26.18	31.41	41.67
Other expenses	61.19	43.48	153.86	171.33	226.71	286.66
Total expenses	170.42	347.78	231.70	690.15	513.01	646.94
Profit before exceptional items and tax(3-4)	79.57	474.66	151.17	739.37	1,285.53	1,545.49
Exceptional items	-	32.23	-	32.23	-	-
Profit/(loss) before tax (5-6)	79.57	442.42	151.17	707.14	1,285.53	1,545.49
Less : Tax expense :						
Current tax	20.43	64.52	33.79	129.56	289.69	467.75
Deferred tax	(0.87)	0.03	(52.34)	(158.63)	(21.77)	51.17
Profit/(loss) for the period from continuing operation (7-8)	60.02	377.87	169.73	736.21	1,017.62	1,026.57
Profit/(Loss) from discontinued operations.	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit/(loss) for the period from discontinued operation after tax (10-11)	-	-	-	-	-	-
Profit/(loss) for the period (9+12)	60.02	377.87	169.73	736.21	1,017.62	1,026.57
Other comprehensive income						
A(i) item that will not be reclassified to profit or loss	(11.38)	(8.38)	6.23	(13.94)	25.76	5.13
(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-	-
B(i) item that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-	-	-
Total Comprehensive Income for the period (15+16) (Comprising profit (loss) and other Comprehensive Income for the period)	48.63	369.49	175.95	722.27	1,043.38	1,031.70
Paid up equity share capital	2,261.70	2,261.70	2,261.70	2,261.70	2,261.70	2,261.70
Face value per share ₹ 2/- each						
Other equity						33,356.91
Earnings per equity share:(for continued operation- not annualised):						
(1) Basic	0.05	0.33	0.15	0.64	0.90	0.91
(2) Diluted	0.05	0.33	0.15	0.64	0.90	0.91
Earnings per equity share:(for discontinued operation- not annualised)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
Earnings per equity share:(for discontinued & continuing operations-not annualised)						
(1) Basic	0.05	0.33	0.15	0.64	0.90	0.91
(2) Diluted	0.05	0.33	0.15	0.64	0.90	0.91



Notes :

1. The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on February 12, 2026. The same have also been subjected to Limited Review by the statutory auditors and the report does not have any impact on the above "Results and Notes" for the quarter and nine months ended 31st December, 2025 which needs to be explained.
2. Exceptional item of continuing operations for the quarter -NIL and nine months ended 31st December, 2025 (₹ 32.23 lakhs) represents diminution in the value of investment. Exceptional item of continuing operations for the quarter and nine months ended 31st December, 2024 is NIL.
3. The Company publishes the standalone financial results along with the consolidated financial results. In accordance with the Ind AS 108, 'Operating Segments', the company has disclosed the segment information in the consolidated financial results and therefore no separate disclosure on segment information is given in the standalone financial results for the quarter and nine months ended December 31, 2025.
4. Figures for the previous periods have been re-grouped /re-classified wherever necessary to conform to the figures of the current periods.
5. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The basic/diluted earning per share has been presented in accordance with Ind AS 33- Earning per share.

Place : Mumbai
Date: February 12, 2026

for **AEROFLEX ENTERPRISES LIMITED**
(formerly known as Sat Industries Limited)


Harikant Turgalia
Wholetime Director
DIN: 00049544

