

NOTICE OF INDEPENDENT DIRECTOR'S MEETING

Date: 17th March, 2026

To,

Mr. Parthasarathi Sarkar

Mr. Arpit Khandelwal

Mrs. Uma Mandavgane

Dear Sir/Madam,

NOTICE is hereby given that the Twelfth (12th) Meeting of the Independent Directors of Aeroflex Enterprises Limited (Formerly SAT Industries Limited) will be held on Wednesday, March 25, 2026 at 11:30 am through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) to inter-alia consider the following business :

1. Appointment of Chairperson of the Meeting.
2. To grant leave of absence, if any.
3. To review the performance of Non-Independent Directors and the Board as a whole.
4. To view the unethical behavior, actual or suspected fraud or violation of the Company’s code of conduct or ethics policy.
5. To assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
6. To note the Familiarization Program conducted by the Company for the Independent Directors.
7. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

You are requested to attend the Meeting through Video Conferencing by connecting to below link or through Zoom Meeting Id:

<https://us02web.zoom.us/j/86399398830?pwd=3ORXyjJeUzVRPTbjTaKuADx3wd6a6B.1>

Meeting ID: 863 9939 8830

Passcode: 909542

A copy of the agenda of the businesses which are to be transacted at the said meeting, is enclosed for your reference and information.

If you have any query kindly contact, Ms. Alka Premkumar Gupta, Company Secretary and Compliance Officer of the Company, contact no. 022-65209500, email id: corporate@aeroflexgroup.in

FOR AEROFLEX ENTERPRISES LIMITED

Alka Premkumar Gupta

Company Secretary & Compliance Officer

Encl. As above

NOTES ON AGENDA ITEMS

Sr No.	Agenda	Particulars
1	To appoint Chairperson of the meeting.	Before proceeding with the meeting, Chairperson will be elected by the present Independent Directors among themselves.
2	To grant leave of absence to the independent Director if any not attending the meeting.	The Chairperson is requested to grant Leave of Absence to the absentee Independent Director(s), if any from attending the Independent directors meeting.
3	Review the performance of non-Independent Directors and the Board of Directors as a whole.	To place before the Independent Director's the overall performance of the Non-Independent Directors and Board of Directors of the Company during the financial year 2025-26 with respect to their rights, duties vis-à-vis performance of Board Members.
4	To view the unethical behavior, actual or suspected fraud or violation of the Company's Code of Conduct or Ethics Policy.	The Independent Directors will view the unethical behavior, actual or suspected fraud or violation of the Company's Code of Conduct or Ethics Policy, if any.
5	Assessment of the quality, quantity and timeliness of flow of information between the Company Management and the Board.	To assess the quality, quantity and timeliness of flow of information between the Company Management and the Board which is necessary for the Board to effectively and reasonably perform their duties.
6	To discuss the familiarization program conducted by the company for the Independent Directors.	The Independent Director shall discuss about the Familiarization Program conducted by the Company.

FOR AEROFLEX ENTERPRISES LIMITED

Alka Premkumar Gupta
Company Secretary & Compliance Officer