

AEL/BSE/NSE/2026-27

April 24, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 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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Dear Sir/Ma'am,

Subject: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 29, 2026 at 04:00 P.M., inter alia, to consider and, if thought fit, to approve the following:

1. To consider and approve the sale of the Company's stake in M.R. Organization Limited, a subsidiary company. and
2. Any other business with the permission of the Chairman.

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

Thanking you,

Yours faithfully

For Aeroflex Enterprises Limited

Alka Premkumar Gupta
Company Secretary & Compliance Officer
Mem No: A35442