



**AEROFLEX ENTERPRISES LIMITED**

*(Formerly known as SAT Industries Limited)*

**CIN:** L25199MH1984PLC034632

**Registered Office:** 53, C - Wing, Mittal Tower, Nariman Point, Mumbai-400021 **Tel.:** +91 22 65209500

**Email:** [www.aeroflexgroup.in](http://www.aeroflexgroup.in) **Website:** [investor.relations@aeroflexgroup.in](mailto:investor.relations@aeroflexgroup.in)

**NOTICE TO SHAREHOLDERS**

**100 DAYS CAMPAIGN – SAKSHAM NIVESHAK**

**Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends**

The Company participates in the Second 100 days Campaign named “Saksham Niveshak” from April 01, 2026 to July 09, 2026 initiated by the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs.

The Company through its various communications continues to encourage the shareholders to claim their unclaimed/unpaid dividends by updating their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination in order to ensure timely receipt of the dividends declared by the Company and preventing transfer of such dividends and shares to the IEPF by following the below procedure:

1. Update KYC details with your Depository Participant, especially Bank account number, bank name and branch, IFSC code and MICR, choice of nomination
2. Submit self-attested copy of Client master list (CML) to RTA or upload the same on RTA Website.

Additionally, the Shareholders are requested to use the following features of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent (RTA):

- SWAYAM - Self-Service Portal for Investors to effortlessly manage your investments, track portfolios, and resolve service requests.
- Raise the Service Request:  
[https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)
- Track the requests: <https://swayam.in.mpms.mufg.com/>



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For any information/clarifications on this matter, the Shareholders may write to:

**The Registrar and Share Transfer Agent (RTA):**

M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

**Email:** [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

**Service Request:** [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)

**Address:** C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400 083.

**Tel No.:** 08108116767

OR send an email at [investor.relations@aeroflexgroup.in](mailto:investor.relations@aeroflexgroup.in)

For Aeroflex Enterprises Limited

Sd/-

**Alka Premkumar Gupta**

Company Secretary & Compliance Officer

Date: April 01, 2026

Place: Mumbai