General information about company

Scrip code	511076	
NSE Symbol	AEROENTER	
MSEI Symbol	NOTLISTED	
ISIN	INE065D01027	
Name of the entity	AEROFLEX ENTERPRISES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired shares or voting rights in Unlisted Companies as per Annexure I (Part C) of the SEBI circular dated December 31, 2024 for the quarter year ended June 30, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no imposition of fine or Penalty as per Annexure I (Part D) of the SEBI circular dated December 31, 2024 for the quarter ended June 30, 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no update to Ongoing Tax Litigations or Disputes as per Annexure I (Part D) of the SEBI circular dated December 31, 2024 for the quarter ended June 30, 2026
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00114	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Shehnaz D Ali	AAWPD4123H	00185452	Executive Director	Not Applicable		01-06-1967
2	Mr	Harikant Ganeshlal Turgalia	AADPT4782B	00049544	Executive Director	Not Applicable		30-07-1962
3	Mr	Asad Daud	APGPD9243R	02491539	Non-Executive - Non Independent Director	Not Applicable		03-08-1990
4	Mr	Parthasarathi Sarkar	AAFPS3434H	00047272	Non-Executive - Independent Director	Chairperson		19-04-1951
5	Mr	Arpit Khandelwal	CPNPK8698L	09684341	Non-Executive - Independent Director	Not Applicable		25-04-1991
6	Mrs	Uma Manoj Mandavgane	ACUPM4540P	03156224	Non-Executive - Independent Director	Not Applicable		02-01-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-11-2000	01-01-2025			1	0	0	0			
2	NA		16-11-2000	01-01-2025			3	0	3	1			
3	NA		22-04-2014				3	0	4	0			
4	Yes	16-09-2025	26-07-2022	26-07-2025		47.05	2	2	1	1			
5	NA		26-07-2022	26-07-2023		47.05	2	2	4	1			
6	NA		31-05-2024	31-05-2024		25	3	3	4	1			

Text Block	
Textual Information(1)	In each Board Meeting, a Chairman is appointed to preside over the meeting. In the last Board Meeting, Mr. Parthasarathi Sarkar was appointed as the Chairman of the Meeting.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00047272	Parthasarathi Sarkar	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00049544	Harikant Ganeshlal Turgalia	Executive Director	Member	10-06-2002		
3	09684341	Arpit Khandelwal	Non-Executive - Independent Director	Member	03-11-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09684341	Arpit Khandelwal	Non-Executive - Independent Director	Chairperson	01-10-2024		Textual Information(1)
2	00047272	Parthasarathi Sarkar	Non-Executive - Independent Director	Member	23-09-2022		
3	02491539	Asad Daud	Non-Executive - Non Independent Director	Member	23-09-2022		

Sr Text Block	
Textual Information(1)	Mr. Arpit Khandelwal was appointed as the Chairman of the Nomination, Remuneration and Compensation Committee of the Company w.e.f May 13, 2026

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09684341	Arpit Khandelwal	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00049544	Harikant Ganeshlal Turgalia	Executive Director	Member	10-06-2002		
3	02491539	Asad Daud	Non-Executive - Non Independent Director	Member	01-10-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00047272	Parthasarathi Sarkar	Non-Executive - Independent Director	Chairperson	12-08-2025		
2	00049544	Harikant Ganeshlal Turgalia	Executive Director	Member	07-02-2019		
3	09684341	Arpit Khandelwal	Non-Executive - Independent Director	Member	03-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2026				Yes	6	4	2
2		21-04-2026	67		Yes	6	6	3
3		29-04-2026	7		Yes	6	6	3
4		13-05-2026	13		Yes	6	5	3
5		26-06-2026	43		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	26-06-2026				Yes	3	3	3	3
2	Corporate Social Responsibility Committee	26-06-2026				Yes	3	3	3	3
3	Audit Committee	11-02-2026				Yes	3	3	3	3
4	Audit Committee	13-05-2026	90			Yes	3	3	3	3
5	Stakeholders Relationship Committee	11-02-2026				Yes	3	3	3	3
6	Stakeholders Relationship Committee	13-05-2026	90			Yes	3	3	3	3

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Alka Premkumar Gupta
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Previous quarter Corporate Governance Report has been placed in the Board meeting dated 13th May, 2026. This quarter Corporate Governance Report will be placed in the ensuing Board Meeting.

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Alka Premkumar Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0