Notice

NOTICE is hereby given that the Forty-first (41st) Annual General Meeting ("AGM") of the Members of Aeroflex Enterprises Limited (Formerly SAT Industries Limited) will be held on **Tuesday, 8th day of September 2026 at 11:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), and rules made thereunder, read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The deemed venue of the AGM shall be the Registered Office of the Company situated at 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra - 400021, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.

and in this regard, to consider and if thought fit, to pass the following resolution as **Ordinary Resolutions**:

a) "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."

b) "**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To declare a Final Dividend on Equity Shares for the financial year 2025–26:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT a final dividend at the rate of Re. 0.40 (Forty paise only) per equity share of face value of ₹ 2/- (Rupees Two only) each, fully paid-up, (i.e. 20%), as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026, and be paid out of the profits of the Company."

3. To re-appoint a Director in place of Mr. Harikant Ganeshlal Turgalia (DIN: 00049544), who retires by rotation and, being eligible, offers himself for re-appointment:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), as recommended by Nomination, Remuneration and Compensation Committee and the Board of Directors and in accordance with the Articles of Association of the Company, Mr. Harikant Ganeshlal Turgalia (DIN: 00049544), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. Re-appointment of Mrs. Uma Manoj Mandavgane (DIN: 03156224) as an Independent Woman Director of the Company for a second term of five (5) consecutive years:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** in accordance with the provisions of Sections 149, 150, 152 and 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions of the Act and Regulations 16, 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions of the applicable laws, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Articles of Association of the Company and Secretarial Standard-2 on General Meetings and other applicable laws, rules, regulations, circulars and notifications and based on the recommendation of the Nomination, Remuneration and Compensation Committee and approval of the Board of Directors of the Company, the consent of the members be and is hereby accorded for the re-appointment of Mrs. Uma Manoj Mandavgane (DIN: 03156224), who has submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, in respect of whom the Company has received a notice in writing under Section 160(1) of the Act and who holds office as an Independent Director up to May 30, 2027 be and is hereby re-appointed as a Non-Executive Independent Woman Director on the Board of the Company, not liable to retire by rotation, for a second consecutive term of 5 (five) years, commencing from May 31, 2027 to May 30, 2032.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. Alteration of the Object Clause of the Memorandum of Association of the Company:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, the Articles of Association of the Company and subject to such other approvals as may be necessary, the consent of the Members be and is hereby accorded for alteration of the Memorandum of Association for alteration of Object clause of the Company in the manner mentioned hereinbelow:

1. Alteration of Clause III (A) by insertion of Clauses 2M and 2N as follows:

   Clause 2M:

   To carry on the business of establishing, developing, owning, operating, managing and maintaining data centres, server farms, information technology infrastructure facilities, and allied digital infrastructure facilities in India or abroad; to provide data hosting, colocation facility, managed infrastructure services, cloud infrastructure support, connectivity, storage, backup, disaster recovery, business continuity, monitoring, security, power, cooling, facility management and other related infrastructure support services; and to acquire, purchase, lease, license, install, operate, maintain, upgrade, sell or otherwise deal in servers, racks, networking equipment, power systems, cooling systems, storage systems, security systems and other equipment, systems and facilities required for or incidental to the establishment, operation and management of data centres and allied digital infrastructure facilities.

   Clause 2N:

   To carry on, in India or elsewhere, either alone or jointly with any person, company, government, local authority or other entity, the business of owning, acquiring, establishing, developing, constructing, operating, managing, maintaining, marketing, franchising, licensing or otherwise dealing in resorts, hotels, restaurants, bars, serviced apartments, holiday homes, villas, townhouses, health clubs, spas, salons, water sports facilities, beach and sports resorts, fun parks, amusement parks, banquet facilities, function halls, convention centres, exhibition venues, commercial and business centres, shopping gallerias, retail and service shops, parking facilities and other hospitality, leisure, wellness, recreational and allied facilities, together with all land, buildings, premises, amenities, conveniences and things incidental or conducive thereto.

2. Alteration of Clause III (B) by altering the existing clause No. 3 as follows:

   i. Insertion of clause no. 3a:

      "To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable, any of the Company's property or rights."

   ii. Renumbering the existing clause no. 3 as 3b.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. TO APPROVE THE INCREASE IN THE LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** in supersession of the earlier special resolution dated September 28, 2018 passed in this regard and pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder, applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and any other laws as may be applicable to the Company (including any statutory modification(s), amendment(s), or re-enactments thereof for the time being in force), and the applicable provisions of the Articles of Association of the Company, the consent of the Members be and is hereby accorded to increase the existing limit from ₹ 500 Crores (Rupees Five Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) to do the following in one or more tranches:

(i) to give loans or inter corporate deposits to any person or other body corporate from time to time;

(ii) to give any guarantee or provide any security in connection with a loan to any other body corporate or person;

(iii) to acquire by way of subscription, purchase or otherwise, the securities comprising equity shares, convertible or non-convertible preference shares or debentures, etc. of any other body corporate.

notwithstanding that the aggregate of the loans and investments so far made and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, may exceed the limits prescribed under Section 186 of the Act, provided that the aggregate amount shall not exceed ₹ 1,000 Crores (Rupees One Thousand Crores Only).

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
Aeroflex Enterprises Limited

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

Place: Mumbai
Date: August 11, 2026

Notes:

1. The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") have permitted companies to conduct AGMs through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), subject to compliance with applicable circulars. Accordingly, the 41st AGM of the Company is being conducted through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue of the AGM.

2. Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its Members through Central Depository Services (India) Limited ("CDSL").

3. Members may attend and participate in the AGM through VC/OAVM facility, which shall be made available by the Company. Members can join the AGM 15 minutes before and 15 minutes after the scheduled time of commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation through VC/OAVM shall be made available to at least 1,000 Members on a first-come, first-served basis.

   However, the aforesaid restriction shall not apply to large shareholders (holding 2% or more of the share capital), promoters, institutional investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination, Remuneration and Compensation Committee, Stakeholders Grievance Committee and Corporate Social Responsibility Committee, Auditors and other permitted attendees, who are allowed to attend the AGM without restriction on a first-come, first-served basis.Participation of Members through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

4. The Company has provided the facility to its Members to exercise their right to vote by electronic means, both through remote e-voting and e-voting during the AGM. The detailed process and instructions for remote e-voting are provided in the subsequent pages of this Notice. The remote e-voting facility is in addition to the e-voting conducted during the AGM.

5. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be able to exercise their voting rights during the AGM. Members who have already cast their vote through remote e-voting may also attend the AGM through VC/OAVM; however, they shall not be entitled to vote again.

6. The Board of Directors has appointed Dr. S.K. Jain (FCS: 1473), Proprietor of S. K. Jain & Co., Practicing Company Secretary, as the Scrutiniser to scrutinise the remote e-voting process and voting during the AGM in a fair and transparent manner.

7. The results of the voting shall be declared within two working days of the conclusion of the AGM. The results, along with the Scrutiniser's Report, shall be placed on the website of the Company at https://aeroflexgroup.in and on the website of CDSL at http://www.evotingindia.com. The same shall also be communicated to BSE Limited and the National Stock Exchange of India Limited.

8. Since the AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by Members under Section 105 of the Companies Act, 2013 is not available for the AGM and, therefore, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

9. Corporate Members are required to upload a certified true copy of the Board resolution authorising their representative to attend and vote on their behalf at CDSL e-voting portal. Institutional investors are encouraged to attend and vote at the AGM through VC/OAVM.

10. In case of joint holders attending the AGM, only the Member whose name appears first in the Register of Members shall be entitled to vote.

11. The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 02, 2026 to Tuesday, September 08, 2026** (both days inclusive).

12. In accordance with the applicable MCA and SEBI Circulars, the Notice of the 41st AGM along with the Annual Report for the financial year 2025–26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice and Annual Report will also be available on the website of the Company at https://aeroflexgroup.in/, on the websites of the Stock Exchanges, namely, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at www.evotingindia.com.

13. Additionally, the Company will also send a letter to shareholders providing the web-link for accessing the Annual Report to those Members who have not registered their email address with the Company or RTA or Depositories as per the Regulation 36(1) of the SEBI Listing Regulations.

14. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with their Depository Participant(s). Members may also register/update their e-mail address with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra.

15. The following documents will be available for inspection by Members electronically during the AGM electronically and at the Registered Office of the Company during business hours on all working days up to the date of the AGM:

a) Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested and other registers as required to be maintained under the Companies Act, 2013, if any;

b) The certificate from the Secretarial Auditor of the Company certifying that the 'SIL Employee Stock Option Plan 2024' (ESOP Scheme) has been implemented in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 available on the website of the Company at https://aeroflexgroup.in/investor-relations/#corporate-governance/esop; and

c) All documents referred to in the accompanying Notice and the Explanatory Statement.

Members seeking to inspect such documents can send an e-mail to corporate@aeroflexgroup.in mentioning his/her/its folio number/DP ID and Client ID.

16. Details of the Directors seeking appointment/re-appointment at the 41st AGM are provided in **Annexure A** to this Notice. The Company has received the requisite consents and declarations for such appointment/re-appointment in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

17. Members holding shares in dematerialised form and wishing to update or modify their bank account details are requested to intimate the same to their respective Depository Participant(s) and not to the Company. Members are also requested to provide details such as the MICR code to their Depository Participant(s). The Company shall not entertain any direct requests from such Members for changes in address, bank details, transposition of names or deletion of name of deceased joint holder. For the purpose of payment of dividend, the Registrar and Share Transfer Agent will rely on the data provided by the Depositories in respect of such dematerialised shares.

18. Non-Resident Indian Members are requested to intimate the following details immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant(s), as applicable:

a) Change in their residential status on return to India for permanent settlement; and

b) Particulars of their NRE account with a bank in India, if not furnished earlier.

19. Important Communication for Members:

Members are requested to note that dividends remaining unclaimed for a continuous period of seven years from the date of transfer to the Unpaid Dividend Account of the Company shall be transferred to the Investor Education and Protection Fund ("IEPF").

Further, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the demat account of the IEPF Authority in accordance with applicable provisions.

Shareholders are requested to claim their unclaimed/unpaid dividends by updating their KYC details, including PAN, email ID, mobile number, address, bank account details, and nomination, to ensure timely receipt of dividends and avoid transfer of dividends and shares to the Investor Education and Protection Fund (IEPF).

Action Required:

1. Update KYC details, particularly bank account information and nomination, with your Depository Participant (DP).

2. Submit a self-attested copy of the Client Master List (CML) to the Registrar and Share Transfer Agent (RTA) or upload it on the RTA's website.

Members are requested to claim their unclaimed dividends, if any by corresponding with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited or the Company Secretary & Compliance Officer who is the Nodal Officer for IEPF:

a. Registrar to an issue and Share Transfer Agents (RTA):

Name: M/s. MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)

Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai - 400 083.

E-mail: investor.helpdesk@in.mpms.mufg.com

b. Nodal Officer for IEPF:

Name: Ms. Alka Premkumar Gupta

Designation: Company Secretary & Compliance Officer

Email: corporate@aeroflexgroup.in

Details of unclaimed dividends are available on the website of the Company at Investor Relations – Aeroflex Enterprises.

Members may claim such shares and dividends from the IEPF Authority by submitting an online application in Form IEPF-5 available on the IEPF portal and forwarding the requisite documents to the Company. Members are permitted to file one consolidated claim in a financial year in accordance with the IEPF Rules.

20. SEBI, vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated 31 July 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated 4 August 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated 31 July 2023 (updated as on 28 December 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes in the Indian securities market.

Members are requested to first lodge their grievances with the Company or its Registrar and Share Transfer Agent. In case the grievance is not satisfactorily resolved, Members may escalate the same through the SEBI SCORES platform. Thereafter, if the Member is not satisfied with the outcome, the dispute may be referred to the ODR Portal at https://smartodr.in/login.

The said facility is also accessible through the Company's website at https://aeroflexgroup.in/investor-relations/#investor-contacts.

21. In case of any queries relating to the Annual Report, Members may write to the Company at corporate@aeroflexgroup.in.

22. Record Date for determining the entitlement of Members to dividend for the financial year ended 31 March 2026: **Tuesday, September 01, 2026.**

23. Payment of Dividend:

If the dividend, as recommended by the Board of Directors, is declared at the 41st AGM, the same will be paid/credited on or before October 07, 2026 (within 30 days from the date of declaration) to the beneficial owners in respect of shares held in dematerialised form, as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Tuesday, September 01, 2026.**

As per SEBI Directives, with effect from November 18, 2025, payment of Dividend shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Members are requested to update their complete bank details with their Depository Participants i.e. NSDL/ CDSL to avoid delay in receiving the Dividend

As per the Income-tax Act, 2025, as amended by the Finance Act, 2026, dividend paid or distributed by the Company to the Members shall be taxable in the hands of the Members. The Company shall therefore be required to deduct TDS at the prescribed rates at time of making payment of the said dividend.

For more information, members are requested to refer to this link https://aeroflexgroup.in/wp-content/uploads/2026/08/Details-Related-to-Payment-of-Dividend-for-FY.-2025-26-1.pdf.

24. THE INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of non-individual shareholders holding shares in demat mode.

(i) The remote e-voting period commences on **Friday, September 04, 2026 at 9:00 a.m. and ends on Monday, September 07, 2026 at 5:00 p.m.** During this period, Members of the Company holding shares as on the cut-off date i.e. **Tuesday, September 01, 2026**, may cast their vote electronically. The e-voting module shall thereafter be disabled by CDSL.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the during the AGM.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users of who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ KARVY/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited) as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasiiepf/Home/EasiRegistration. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

Step 2: Access through CDSL e-Voting system in case of non-individual shareholders holding shares in demat mode.

i. Login method for e-Voting and joining virtual meetings for shareholders other than individual holding in Demat form.

1) The shareholders should Log on to the e-voting website www.evotingindia.com.

2) Click on "shareholders" module.

3) Now Enter your applicable User ID, as under:

   a. For CDSL: 16 digits beneficiary ID;

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID;

   c. Shareholders holding shares in Physical Form should enter Folio No. registered with the Company.

4) Next enter the Image Verification code as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first time user follow the steps given below:

	For other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department: • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the first two sequence number sent by Company/RTA or Contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login: • If both the details are not recorded with the depository or Company, please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (5).

7) After entering these details appropriately, click on "SUBMIT" tab.

8) Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for Resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended that members should not share their password with any other person and take utmost care to keep their password confidential.

9) Click on the EVSN of "AEROFLEX ENTERPRISES LIMITED" on which you choose to vote.

10) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the respective Resolution and option NO implies that you dissent to the Resolution.

11) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

12) After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wishes to confirm your vote, click on "OK", else to change the vote, click on "CANCEL" and accordingly modify his vote.

13) Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote.

14) You can also take out print of the votes cast by clicking on "Click here to print" option on the Voting page.

15) If the demat account holder has forgotten the changed password, then Enter the User ID and image verification code and click on Forgot Password & enter the details as prompted by the system.

16) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification

ii. Additional Facility for Non – Individual Shareholders and Custodians –Remote Voting:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; corporate@aeroflexgroup.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

(i) The procedure for attending meeting & e-Voting on the day of the AGM same as the instructions mentioned above for Remote e-voting.

(ii) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

(iii) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

(iv) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

(v) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

(vi) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

(vii) Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **Eight days prior to meeting** mentioning their name, demat account number/ folio number, email id, mobile number at corporate@aeroflexgroup.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **Eight days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at corporate@aeroflexgroup.in. These queries will be replied to by the company suitably by email.

(viii) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

(ix) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

(x) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

A. For Demat shareholders: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client Master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/ RTA email id.

B. For Individual Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013, or by e-mail at helpdesk.evoting@cdslindia.com or by calling the toll-free number 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4: Re-appointment of Mrs. Uma Manoj Mandavgane (DIN: 03156224) as an Independent Woman Director of the Company for a second term of five (5) consecutive years:

The Members are hereby informed that, Mrs. Uma Manoj Mandavgane (DIN: 03156224) was appointed as an Independent Woman Director of the Company at the 39th Annual General Meeting held on July 19, 2024 for a term of three (3) consecutive years commencing from May 31, 2024 and ending on May 30, 2027.

In accordance with the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, an Independent Director may be appointed for a second term by approval of the Members through a Special Resolution, subject to compliance with the applicable provisions of the Act.

The Nomination, Remuneration and Compensation Committee ("NRC"), after evaluating the performance of Mrs. Mandavgane during her tenure as an Independent Director and considering her qualifications, expertise, experience, professional standing, integrity, skills, contributions to the Board and Committees, and continued ability to devote sufficient time and attention to the affairs of the Company, recommended her re-appointment for a second consecutive term of five (5) years.

The Board of Directors, based on the recommendation of the NRC and the outcome of the annual performance evaluation, is of the view that Mrs. Mandavgane possesses the requisite qualifications, expertise, experience, integrity and proficiency required for the role of an Independent Director. The Board is satisfied that her continued association would be of significant benefit to the Company and its stakeholders.

The Company has received the following from Mrs. Mandavgane:

- Consent to act as an Independent Director;
- A declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
- Confirmation that she is not disqualified from being appointed as a Director under Section 164 of the Act; and
- Confirmation that she is not debarred from holding the office of director by virtue of any order of SEBI or any other regulatory authority.

In the opinion of the Board, Mrs. Mandavgane fulfils the conditions specified under the Act, the Rules made thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and is independent of the management of the Company.

Accordingly, pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Act, read with Schedule IV to the Act and applicable provisions of the SEBI Listing Regulations, approval of the Members is being sought for the re-appointment of Mrs. Uma Manoj Mandavgane as a Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, for a second consecutive term of five (5) years commencing from May 31, 2027 up to May 30, 2032 (both days inclusive).

A copy of the draft letter of appointment setting out the terms and conditions of her re-appointment is available for inspection by the Members electronically and at the Registered Office of the Company during business hours on all working days up to the date of the AGM. The same is also available on the Company's website at https://aeroflexgroup.in/wp-content/uploads/2023/03/Terms-and-Conditions-of-appointment-of-Independent-Directors.pdf.

Information pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India is provided in **Annexure A** forming part of this Notice.

Except Mrs. Uma Manoj Mandavgane and her relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of this Notice.

The Board recommends the Special Resolution set out at Item No. 4 for approval of the Members.

Item No. 5: Alteration of the Objects Clause of the Memorandum of Association of the Company:

The Members of the Company are hereby informed that the Company proposes to alter the Objects Clause of the Memorandum of Association of the Company by:

i. Inserting new Clauses 2M and 2N under Clause III(A);

ii. Inserting Clause 3A under Clause III(B); and

iii. Renumbering the existing Clause 3 as Clause 3B.

Clauses 2M

To carry on the business of establishing, developing, owning, operating, managing and maintaining data centres, server farms, information technology infrastructure facilities, and allied digital infrastructure facilities in India or abroad; to provide data hosting, colocation facility, managed infrastructure services, cloud infrastructure support, connectivity, storage, backup, disaster recovery, business continuity, monitoring, security, power, cooling, facility management and other related infrastructure support services; and to acquire, purchase, lease, license, install, operate, maintain, upgrade, sell or otherwise deal in servers, racks, networking equipment, power systems, cooling systems, storage systems, security systems and other equipment, systems and facilities required for or incidental to the establishment, operation and management of data centres and allied digital infrastructure facilities

The proposed objects relating to data centres and allied digital infrastructure are intended to enable the Company to participate in technology-led and infrastructure-oriented opportunities, including data hosting, colocation, managed infrastructure services, cloud support, connectivity, storage, business continuity, security, power and cooling solutions, either directly or through suitable arrangements, as may be considered appropriate from time to time.

Clause 2N:

To carry on, in India or elsewhere, either alone or jointly with any person, company, government, local authority or other entity, the business of owning, acquiring, establishing, developing, constructing, operating, managing, maintaining, marketing, franchising, licensing or otherwise dealing in resorts, hotels, restaurants, bars, serviced apartments, holiday homes, villas, townhouses, health clubs, spas, salons, water sports facilities, beach and sports resorts, fun parks, amusement parks, banquet facilities, function halls, convention centres, exhibition venues, commercial and business centres, shopping gallerias, retail and service shops, parking facilities and other hospitality, leisure, wellness, recreational and allied facilities, together with all land, buildings, premises, amenities, conveniences and things incidental or conducive thereto.

The proposed hospitality, leisure, wellness, recreational and allied objects are intended to provide the Company with flexibility to evaluate opportunities in asset backed, service oriented and consumer facing segments such as resorts, serviced apartments, wellness facilities, convention centres, commercial centres, retail facilities and related activities. This diversification will enable the Company to participate in the fast growing hospitality and leisure industry, unlock fresh revenue opportunities, strengthen brand presence, and create sustainable long term value for shareholders.

Insertion of Clause 3A

To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable, any of the Company's property or rights.

The enabling provision is intended to allow the Company to undertake businesses or activities that are incidental, ancillary or complementary to its existing and proposed objects, or which may enhance the value of, or render profitable, any of the Company’s property, rights or investments.

The Board of Directors is of the view that the proposed alterations are in the interest of the Company as they will broaden the scope of the Company’s objects, provide operational flexibility to explore and undertake emerging, allied and complementary business opportunities, and align the Memorandum of Association with the Company’s present and future strategic plans.

Pursuant to Section 13 and other applicable provisions of the Companies Act, 2013, the Articles of Association of the Company, the alteration of the Objects Clause of the Memorandum of Association requires approval of the Members by way of a Special Resolution.

Accordingly, the approval of the Members is being sought for the proposed alteration as set out in Item No. 5 of this Notice.

A copy of the existing Memorandum of Association of the Company together with the draft of the proposed altered Memorandum of Association shall be available for inspection by the Members electronically at https://aeroflexgroup.in/investor-relations/#corporate-governance/memorandum-and-articles-of-association and at the Registered Office of the Company during business hours on all working days up to the date of the AGM.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the resolution set out in Item No. 5 for approval of the Members as a Special resolution.

Item No. 6: To approve the Increase in the limits under Section 186 of the Companies Act, 2013:

The Members are hereby informed that pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, a company is required to obtain approval of its members by way of a Special Resolution where the aggregate of loans, guarantees, securities and investments proposed to be made or given by the company exceeds the limits prescribed under Section 186 of the Act.

The Company had earlier obtained approval of the Members for making loans, giving guarantees, providing securities and making investments up to an aggregate limit of ₹ 500 Crores.

Considering the present nature and scale of the Company’s business and its role as part of the Aeroflex Group’s future-ready industrial and investment platform, the Company is required to maintain adequate financial flexibility to support and participate in opportunities across its diversified business ecosystem. The Group’s business interests span knowledge-driven engineering and advanced manufacturing, precision flow technologies, sustainable packaging, tech-enabled utility and industrial services, strategic investments and mergers and acquisitions, financial services, international trade and strategic partnerships, as well as startup investments and innovation initiatives. In view of the existing and future business activities, the Company may, from time to time, be required to extend loans, provide guarantees or securities, make inter-corporate deposits, or invest in securities of bodies corporate, including subsidiaries, associates, joint ventures, group entities or other strategic entities, for business expansion, working capital requirements, capacity enhancement, acquisitions, strategic partnerships, technology-led initiatives and other corporate purposes.

In view of the aforesaid, it is proposed to increase the existing limit from ₹ 500 Crores (Rupees Five Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) under Section 186 of the Companies Act, 2013.

The proposed enhanced limit would enable the Company to do the following in one or more tranches:

(i) give loans or inter corporate deposits to any person or other body corporate from time to time;

(ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person;

(iii) acquire by way of subscription, purchase or otherwise, the securities comprising equity shares, convertible or non-convertible preference shares or debentures, etc. of any other body corporate, as may be considered appropriate by the Board, from time to time, without the need to seek separate approval of the Members for each transaction, subject to compliance with the applicable provisions of the Act, the rules made thereunder, SEBI Listing Obligation and Disclosure Requirements, 2015 and other applicable laws.

The approval sought under Item No. 6 is an enabling approval and the Board shall ensure that all loans, guarantees, securities and investments made or provided by the Company are in the best interest of the Company and are made on such terms and conditions as may be considered appropriate, in accordance with applicable law. The Company shall make necessary disclosures in its financial statements and statutory records, wherever required.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 6 for approval of the Members.

Annexure A

Information of Directors seeking Re-appointment at the Annual General Meeting pursuant to provisions of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standards (SS-2) on General Meetings issued by ICSI is furnished below:

Name of the Director	Harikant Ganeshlal Turgalia	Uma Manoj Mandavgane
DIN	00049544	03156224
Date of Birth	July 30, 1962	January 02, 1967
Age	64 years	59 years
Date of first appointment on the Board	September 27, 2001	May 31, 2024
Qualification	Bachelor's Degree in Commerce	Associate Chartered Accountant (ACA from ICAI), Certified Information Systems Auditor (CISA from ISACA, USA)
Brief Profile	Mr. Harikant Ganeshlal Turgalia (DIN: 00049544) has been serving as the Wholetime Director of the Company since September 27, 2001 and holds the position of Chief Financial Officer. With over 38 years of extensive experience across manufacturing, trading, and finance, he provides strong financial leadership and spearheads financial strategy and management operations. A Commerce graduate from the University of Udaipur, Mr. Turgalia brings deep expertise in financial governance, strategica planning, and operational execution. His disciplined approach to capital management, risk oversight, and financial controls has been instrumental in ensuring consistent performance, enhancing financial resilience, and supporting the Company's long-term sustainable growth.	Mrs. Uma Mandavgane (DIN: 03156224) has been serving as an Independent Director of the Company since May 31, 2024. She is an Associate Chartered Accountant from the Institute of Chartered Accountants of India and a Certified Information Systems Auditor from ISACA, USA. With over three decades of experience in risk advisory, corporate finance and treasury management, she has held leadership roles in large consulting engagements with Big Four firms across sectors including banking and financial services, ITES, oil and gas, manufacturing and retail. Her expertise spans governance, risk and compliance, enterprise risk management, technology and business risk assurance, and business process transformation.
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A.	The role of an Independent Director requires, inter alia, independent judgment, integrity, sound understanding of corporate governance, financial literacy, risk management, regulatory compliance, internal controls, strategic oversight and the ability to guide the Board objectively in the interest of the Company and its stakeholders.

Information of Directors seeking Re-appointment at the Annual General Meeting pursuant to provisions of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standards (SS-2) on General Meetings issued by ICSI is furnished below: (Contd.)

Name of the Director	Harikant Ganeshlal Turgalia	Uma Manoj Mandavgane
		Mrs. Uma Manoj Mandavgane meets these requirements through her professional qualification as an Associate Chartered Accountant and Certified Information Systems Auditor, and her experience of over three decades in risk advisory, corporate finance, treasury management, governance, risk and compliance, enterprise risk management, technology and business risk assurance and business process transformation. Her leadership experience in large consulting engagements across banking and financial services, ITES, oil and gas, manufacturing and retail sectors equips her to provide independent, informed and value-added guidance to the Board, particularly in the areas of governance, financial oversight, risk management, regulatory compliance, internal controls and business process improvement.
Expertise in specific functional areas	Finance, financial strategy, financial management, strategic planning, capital management, risk oversight, financial controls, manufacturing operations, trading operations and business administration.	Risk advisory, corporate finance, treasury management, governance, risk and compliance, enterprise risk management, technology risk assurance, business risk assurance, internal controls, audit committee oversight, business process transformation and financial services advisory.
Terms and conditions of appointment/re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013.	She is re-appointed as a Non-Executive Independent Woman Director not liable to retire by rotation for a second term of five consecutive years from May 31, 2027 to May 30, 2032.
Details of remuneration last drawn	₹27.67 Lakhs (Rupees Twenty-seven Lakhs Sixty-seven thousand only) paid for FY: 2025-26 in his capacity as the Whole-time Director and Chief Financial Officer of the Company.	₹2.80 Lakhs (Rupees Two Lakhs Eighty Thousand only) paid as sitting fees during FY: 2025-26
Details of remuneration sought to be paid	As per existing approved terms of appointment.	She shall be entitled to sitting fees and such other payments as may be approved by the Board in accordance with the Companies Act, 2013.

Information of Directors seeking Re-appointment at the Annual General Meeting pursuant to provisions of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standards (SS-2) on General Meetings issued by ICSI is furnished below: (Contd.)

Name of the Director	Harikant Ganeshlal Turgalia	Uma Manoj Mandavgane
Shareholding in the Company as on the date of the Notice#	12,000 equity shares	NIL
Directorships in listed Companies and other directorships*	Non-Executive Non-Independent Director in following listed companies: 1. Aeroflex Industries Limited 2. Aeroflex Neu Limited (Formerly SAH Polymers Limited)	Independent Director in following listed companies: 1. Carraro India Limited 2. Aegis Vopak Terminals Limited 3. Electronica Finance Limited
Membership/Chairmanship of Committees of other Boards**	Aeroflex Industries Limited: Chairman of Stakeholder's Grievances Committee	1. Carraro India Limited: Chairperson of Audit Committee and Member of Stakeholders' Relationship Committee 2. Aegis Vopak Terminals Limited: Member of Stakeholder Relationship Committee. 3. Electronica Finance Limited: Member of Audit Committee.
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	NIL	NIL
Number of Board meetings attended	Attended all the 8 Board Meetings held during FY: 2025-26.	Attended all the 8 Board Meetings held during FY: 2025-26.
Relationship with Directors and Key Managerial Personnel	He is not related to any of the Directors or Key Managerial Personnel of the Company.	She is not related to any of the Directors or Key Managerial Personnel of the Company.

#Equity shares allotted on June 26, 2026 pursuant to Employee Stock Option Plan (ESOP).

**For the purpose of reckoning Directorships in other Companies, all public limited companies, whether listed or not, have been included and all other Companies including private limited Companies, deemed public Companies, foreign Companies, and Companies under Section 8 of the Act, have been excluded.*

***Membership/Chairmanship of only the Audit Committee and Stakeholders' Relationship Committee of all public companies/subsidiary of public companies, as provided under Regulation 26(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 have been considered.*