Aeroflex Enterprises Limited
Formerly as Sat Industries Limited
CIN: L25199MH1984PLC034632

53, C-Wing, 5th Floor,
Mittal Tower, Nariman Point,
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AEL/BSE/NSE/2026-27

October 23, 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**

Dear Sir/ Madam,

Subject: Update on Acquisition of Equity Stake in Stilonn Valves and Controls Private Limited ("Stilonn") by Aeroflex Neu Limited, Material Subsidiary of the Company

With reference to our earlier intimation dated October 15, 2026 regarding the proposed acquisition of equity stake in Stilonn Valves and Controls Private Limited ("Stilonn") by Aeroflex Neu Limited, material subsidiary of the Company, we wish to inform you that Aeroflex Neu Limited has completed the acquisition of an aggregate 7,27,040 equity shares of Stilonn through a combination of purchase of equity shares from existing shareholders pursuant to the Share Purchase Agreement and subscription to additional equity shares of Stilonn pursuant to the Share Subscription and Shareholders' Agreement and ancillary Transaction Documents.

Consequent to completion of the aforesaid acquisition, the aggregate shareholding of Aeroflex Neu Limited in Stilonn stands at 51.01% of its issued and paid-up equity share capital and, accordingly, Stilonn has become a subsidiary of Aeroflex Neu Limited.

The acquisition forms part of the Aeroflex Neu Limited's initiative in the AI Infra and Data Centre sector to establish an integrated platform for high-tech and critical engineering solutions.

It is further informed that, Aeroflex Neu Limited has made the requisite disclosure regarding the acquisition of equity stake to the stock exchanges which is enclosed herewith.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

For Aeroflex Enterprises Limited

Alka Premkumar Gupta

Digitally signed by Alka Premkumar Gupta
Date: 2026.10.23 19:44:16 +05'30'

Alka Gupta
Company Secretary & Compliance Officer
Mem No: A35442

Encl.: As stated above

Aeroflex Neu Limited
(Formerly as Sah Polymers Ltd.)
CIN: L24201RJ1992PLC006657

Registered Office: E-260-261,
Mewar Industrial Area, Madri,
Udaipur - 313003, Rajasthan

T : 0294-2493889
T : 0294-2490534
E : info@aeroflexneu.com
W: www.sahpolymers.com
www.aeroflexneu.com

October 23, 2026
ANL/Stock Exchanges/2026-27

To, The General Manager, Department of Corporate Services, **BSE Limited**, P.J. Towers, Dalal Street, Mumbai – 400 001 **Company Code No.: 543743**	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: AERONEU**

Sub : **Update on Acquisition of Equity Stake in Stilonn Valves and Controls Private Limited ("Stilonn")**

Dear Sir/Madam,

With reference to our earlier intimation dated October 15, 2026 regarding the proposed acquisition of equity stake in Stilonn Valves and Controls Private Limited ("Stilonn"), we wish to inform you that the Company has completed the acquisition of an aggregate 7,27,040 equity shares of Stilonn through a combination of purchase of equity shares from existing shareholders pursuant to the Share Purchase Agreement and subscription to additional equity shares of Stilonn pursuant to the Share Subscription and Shareholders' Agreement and ancillary Transaction Documents.

Consequent to completion of the aforesaid acquisition, the Company's aggregate shareholding in Stilonn stands at 51.01% of its issued and paid-up equity share capital and, accordingly, Stilonn has become a subsidiary of the Company.

The acquisition forms part of the Company's initiative in the AI Infra and Data Centre sector to establish an integrated platform for high-tech and critical engineering solutions.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Aeroflex Neu Limited

Alka Premkumar Gupta

Digitally signed by Alka Premkumar Gupta
Date: 2026.10.23 17:05:00 +05'30'

Alka Premkumar Gupta
Company Secretary
Membership No: A35442