

January 07, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	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: AEROFLEX
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Dear Sir/Madam,

Sub : Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper advertisement titled **“Corrigendum to the notice of Extra Ordinary General Meeting”** published on Wednesday, January 07, 2026, in the following newspapers:

1. The Free Press Journal- English Language
2. Navshakti - Marathi Language

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED


Ruthu Parampalli
Company Secretary & Compliance Officer
Mem No.: A60982

Encl: As above

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,

Post: Ghot Camp, Tal: Panvel, Dist: Raigad,

Maharashtra - 410 208 India

Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136

Email: info@aeroflexindia.com, Website: www.aeroflexindia.com

CIN: L24110MH1993PLC074576



Govt. of India Recognised Export House



इंडियन ऑयल कॉर्पोरेशन लिमिटेड
Indian Oil Corporation Limited

Regd. Office: Indian Oil Bhavan, G-9, Al Yavar Jung Marg, Bandra (E), Mumbai-400051. Email Id: investors@indianoil.in Website : www.iocl.com Phone : 022-2647327

CIN-L23201MH1959G0101388

शेयर प्रमाणपत्रों के गुम जाने की सूचना

इसके द्वारा सूचित की जाता है कि इंडियन ऑयल कॉर्पोरेशन लिमिटेड के शेयर प्रमाणपत्र, जिनका विवर नीचे दिया गया है, खो गए हैं/गम गए हैं और उत्तर शेयरों के प्राप्त करने के लिए इंडियन ऑयल / कैफियत टेक्नोलॉजी लिमिटेड (शेयर ट्रासफर एजेंट) को आवेदन किया है:

फॉर्मरों नं.	शेयरधारक का नाम	प्रमाणपत्र का नाम	विवरण क्रमांक से	विवरण क्रमांक तक	शेयरों की संख्या
IOC031827	दिनेश कुमार	2726438	9703795197	9703802396	7,200
IOC003581	परेश चंद्र मिश्र	4381561	14413415639	14413422838	7,200
IOC029350	जुनून नाथ सोनोवाल	4383802	14416498049	14416501648	3,600
				Total	18,000

इंडियन ऑयल उपरोक्त शेयर प्रमाणपत्रों के बदले में इलेक्ट्रिक शेयर प्रमाणपत्र (पूरी पा) जारी करने का प्रस्ताव करता है। जनता को उपरोक्त शेयर प्रमाणपत्रों के साथ किसी भी तरह से खारेंद्रन के लैन-देन करने के खिलाफ जारी रखती है। यदि किसी व्यक्ति के पास उत्तर शेयरों के संबंध में कोई दावा है या उक्त आवेदक के पक्ष में पूर्ण उत्तर जारी करने पर कोई आपात्कालीन है, उन्हें अपने दावे का आपातियों इंडियन ऑयल के पर्सनल टेक्नोलॉजी लिमिटेड, सेरेनियम टॉर्च बी, लॉट 31-32, विरोध जिला, नानकरमगुडा, हैदराबाद 50032, ताकि इस सूचना के प्रकाशन की तारीख से 15 दिनों तक भीतर दर्ज करनी चाहिए जिसके बाद कंपनी / शेयर ट्रासफर एजेंटों द्वारा किसी भी दावा (जैसे) पर विचार नहीं किया जाएगा।

Notice is hereby given that Share Certificate(s) of Indian Oil Corporation Limited as detailed below are stated to have been lost / misplaced and the holders of the said shares has applied to IndianOil / KFin Technologies Limited. (Share Transfer Agents) for issue of duplicate share certificates:

Folio No.	Name of the Shareholder	Cert. Nos.	Dist. Nos. From	Dist. Nos. To	No. of shares
IOC031827	Dinesh Kumar	2726438	9703795197	9703802396	7,200
IOC003581	Paresh Chander Giri	4381561	14413415639	14413422838	7,200
IOC029350	Jugendra Nath Sonowal	4383802	14416498049	14416501648	3,600
				Total	18,000

IndianOil proposes to issue duplicate share certificate(s) (Letter of Confirmation) in lieu of the above share certificate(s). The Public is hereby warned against purchasing or dealing in any way with the above share certificates. If any person(s) has/have any claims in respect of the said shares or any objection(s) for issuance of the Letter of Confirmation in favour of the said applicant. He/she/they should lodge their claim(s) or objection(s) with IndianOil at its registered office at the address given above or with its RTA viz. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 within 15 days from the date of publication of the notice, after which no claim(s) will be entertained by the Company / Share Transfer Agents.

For and on behalf of
Indian Oil Corporation Limited

Sd/-
(Kamal Kumar Gwalani)

Company Secretary

PUBLIC NOTICE

Notice is hereby given that, on instruction and on behalf of my clients, Mr. Qaeed Abdulqadir Bengali, Jumana Qaeed Bengali & Farhana Qaeed Bengali residing at 5th floor, Block A, Al-Hasnat, Chapel Lane, Santacruz West, Mumbai 400054, I am investigating the ownership title of a property, namely, Flat No. 6, 6th floor, Swarna, Chapel Lane, Santacruz West, Mumbai 400054, admeasuring 1015 sq. ft. carpet Area along with an enclosed garage, more particularly described in the schedule hereunder written. Any person or persons having and/or claiming to have any right, title and/or interest in the property more particularly described in the schedule hereunder written by way of sale, mortgage, lease tenancy, assignment, exchange, transfer, allotment, gift, inheritance, charge, lien, license, caretaker, trust, maintenance, possession, use, occupation, easement, arrangement or agreement or any other rights of whatsoever nature and/or dispute, suit, decree, order, restrictive covenant, injunction, attachment or any other claim otherwise are hereby requested to make known the same in writing together with documentary evidence in support thereof to the undersigned in writing at my office situated at 10, Beaumon Chambers, N.M. Road, Fort, Mumbai within a period of 7 days from the date of publication of this public notice, failing which such claim or claims, if any of such person/s will be deemed to have been waived and/or abandoned and/or given up or not existing and the sale will be completed.

SCHEDULE REFERRED TO ABOVE

Flat No. 6, 6th floor, Swarna, Chapel Lane, Santacruz West, Mumbai 400 054 admeasuring 1015 sq. ft. carpet area along with an enclosed garage in the premises of the said Building "Swarna"

Dated: 06/01/2026

Mr. Prajot Jaggi
Advocate High Court

AEROFLEX INDUSTRIES LIMITED

CIN: L27509MH1993PLC074576
Regd. Office: Plot No. 41, 42/13, 42/14/18, Near Talaja MIDC, Village Chal, Behind IGPL, Panvel, Navi Mumbai, Raigarh, Maharashtra, India - 401205 Tel. 022-61467100; Website: www.aeroflexindia.com E-mail: corporate@eroflexindia.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

An Extra ordinary General Meeting ("EOGM") of the Shareholders of the Company of Aeroflex Industries Limited ("Company") is scheduled to be held on Thursday, January 15, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the EOGM ("EOGM Notice") dated December 18, 2025 was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India ("MCA and SEBI Circulars").

In compliance with the requirements of National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") the Company has thereafter issued a Corrigendum dated 05th January, 2026 to the EOGM Notice ("Corrigendum") to clarify the modifications, amendments and inclusions of additional information in the Item No.1 (Point Nos. 1 and 14) of the explanatory statement of the EOGM Notice dated December 18, 2025. The dispatch of the corrigendum through e-mail is completed on Monday, January 05, 2026 in compliance with the provisions of the Companies Act, 2013, read with MCA and SEBI circulars.

Members are hereby informed that an inadvertent typographical error occurred in the Corrigendum to the EOGM Notice. In Point No. 1 (Objectives of the Preferential Issue) of the Explanatory Statement, the amount column heading was incorrectly stated as "Amount (Rs. in Lakhs)", whereas the amounts mentioned are in Rupees.

The Corrigendum shall form an integral part of the EOGM notice and should be read in continuation and conjunction with the EOGM notice. All other contents of the EOGM notice, save and except as amended/modified by the corrigendum, shall remain unchanged.

The Corrigendum is available on the website of the Company at www.aeroflexindia.com and on the websites of the Stock Exchanges i.e. BSE located at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Aeroflex Industries Limited

Place: Mumbai

Ruthu Parampogi
Company Secretary & Compliance Officer

NOTICE

NOTICE is hereby given that we are investigating the ownership right, title and interest of Jamnasadan Co-operative Housing Society Limited, a society duly registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, bearing Registration No. BOM/HSC/1578 of 1968, having its address at Plot No. 26B, Jethabhai Lane, Ghatkopar - (East), Mumbai - 400077 ("said Society"), to the property more particularly described in the Schedule hereunder written ("said Property").

The said Society has acquired the said Property under a Registered Indenture dated 14th October, 1968, duly registered with the Sub-Registrar of Assurances at Bombay under serial No. - 83 of 1970 on 21st June, 1976 executed between Shambu Meghji Patel (as the Vendor) and the said Society (as the Purchaser).

By a registered Development Agreement dated 24th October, 2025 duly registered with the Sub-Registrar of Assurances at Mumbai-27, under No. MB127-21232-2025, dated 24th October, 2025, the Society, has with the confirmation of its members, entrusted the re-development rights in respect of the said Property to M/s Shree Sai Enterprises ("our clients").

All person/s, entity/ies, company/ies, financial institution/s, non-banking financial institution/s, association/s of persons, firm/s, body/ies of individuals whether incorporated or not, lender/s, creditor/s, having any direct or indirect claim, objection, demand, share, right, title or interest against or to the said Property or any part thereof by way of sale, assignment, re-development rights, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, maintenance, easement or otherwise however are hereby required to make the same known in writing along with supporting documentary evidence to the undersigned by quoting the reference no. stated below at the under-mentioned address, within 10 days from the date of publication hereof failing which the claim/s, if any of such person/s shall be considered as waived, released, relinquished and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

All those pieces and parcels of land bearing CTS No. 5096A, Plot No. 26B of Ghatkopar Town Planning Scheme No. 1, being the portion of the Final Plot No. 26 of Ghatkopar Town Planning Scheme No. 1, admeasuring 572 square yards or thereabouts, equivalent to 456 square meters or thereabouts as per the Property Card of Revenue Village - Ghatkopar Kiroli, Taluka - Kurla in the registration district and Sub-district of Mumbai Suburban, alongwith a building known as "Jamnasadan", standing thereon, comprising of ground plus three and part fourth floor, having a total of 13 residential units, situate, lying and being at Jethabhai Lane Ghatkopar - (East), Mumbai - 400 077.

Mumbai, dated this 7th day of January, 2026
V. A. Joshi
Ref. No. VAJ/2026
M/s. Chitrini Vaithi & Co., Advocates & Solicitors
410/411, Gundeche Chambers, Nagjandas Master Road, Fort, Mumbai - 400 023.

PUBLIC NOTICE

NOTICE is hereby given that my clients are negotiating with PARKESINE IMPLEX PRIVATE LIMITED, a private limited company registered under the provisions of the Companies Act, 2013 bearing CIN: U25200MH1988PTC049035 having its registered office at Row House No. 8, Abhishek Building, Della Industrial Estate, Andheri Link Road, Andheri (West), Mumbai - 400 058 ("Owners") for the purchase of undermentioned property more particularly described in the Schedule hereunder written. My clients have instructed me to investigate the title of the said Owners in respect of the said undermentioned properties.

ALL PERSONS including an individual, a Hindu undivided family, a company, banks, financial institutions/s, non-banking financial institution/s, Housing Finance Companies, Asset reconstruction Companies, any Trust, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest against the Owners and/or in respect of the undermentioned properties and/or in respect of the FSI arising therefrom or any part or portion thereof whether by way of sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, leave and license, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, easement, right of way, occupation, possession, family arrangement, settlement, maintenance, development, rights, FSI consumption, or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing along with supporting original documents to the undersigned at the address mentioned below within a period of 21 (Twenty One) calendar days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned and transaction between the Owners and my client in respect of the under mentioned properties will be completed.

THE SCHEDULE HEREIN ABOVE REFERRED TO:

ALL THAT piece and parcel of land, hereditaments, together with structures standing thereon bearing, (i) Survey No 139, Hissa No 20 (Part), corresponding to C.T.S. No.2649 (Part), of Revenue Village Dahisar, Taluka Borivali, admeasuring 1081.50 square meters (as per 7/12 Extract) and admeasuring 1234.20 square meters (as per Property Registered Card) or thereabouts and (ii) Survey No 139, Hissa No 14, corresponding to C.T.S. No.2648, of Revenue Village Dahisar, Taluka Borivali, admeasuring 14.4% Gunthas (as per 7/12 Extract) and admeasuring 1741 square meters (as per Property Registered Card) or thereabouts, situate, lying and being at Revenue Village Dahisar, Taluka Borivali, within the Registration District and Sub-District of Mumbai and Mumbai Suburban District.

Dated this 7th day of January, 2026

Mehul Jain Advocate
B-501, 117/18, Shivchand Heights,
Jawahar Nagar, Goregaon (West), Mumbai - 400 104.

IN THE SUPREME COURT OF INDIA

EXTRA-ORDINARY APPELLATE JURISDICTION

SPECIAL LEAVE PETITION (CIVIL) No. 6658 OF 2024

WITH PRAYER FOR INTERIM RELIEF

M/S. P.M. SHAH AND CO. ... Petitioner(s)/Appellant(s)

VERSUS ... Respondent(s)

VS.

ASMITA VIJAY VEDAK AND OTHERS ... Respondent(s)

To,

1. NILIMA NARENDRA VEDAK W/O

NARENDRA YESHWANT VEDAK, R/O 6-A, 274 FLOOR, FLAT NO. 9, PID: 312369/2025 FOR R[6] IN

EKATMATA NAGAR, J.B. NAGAR, SLP(C) NO.6658/2024 (SEC IX)

ANDHERI (E), DISTRICT-MUMBAI, MAHARASHTRA-400059

2. DHAVAL NARENDRA VEDAK S/O

NARENDRA YESHWANT VEDAK, R/O 6-A, 274 FLOOR, FLAT NO. 9, PID: 312370/2025 FOR R[7] IN

EKATMATA NAGAR, J.B. NAGAR, SLP(C) NO.6658/

