

AEL/BSE/NSE/2025-26

December 19, 2025

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
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Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of the Company will be held on **Wednesday, December 24, 2025** at **04:00 p.m.**, *inter alia, inter alia*, to transact the following businesses:

1. To consider and approve the Disinvestment in M.R. Organisation Limited, a Material subsidiary of the Company.
2. Any other business with the permission of the Chair.

Further, in accordance with the provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Insider Trading Prohibition Code, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with effect from Monday, December 22, 2025 till the end of 48 hours after dissemination of the outcome of the Board Meeting i.e., till Friday, December 26, 2025

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Aeroflex Enterprises Limited

Alka Premkumar Gupta
Company Secretary & Compliance officer
M.No: A35442