

Date: 03<sup>rd</sup> September, 2025

To,  
**Listing Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051, India

Symbol: AIMTRON  
ISIN: INE0RUV01018

**Sub.: Outcome of the meeting of the Board of Directors in terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 3<sup>rd</sup> September, 2025 have inter alia considered the following:

1. Approval of allotment of 13,89,388 (Thirteen lakhs Eighty-Nine Thousand Three Hundred Eighty-Eight) warrants convertible into 1 (One) Equity Share of face value of ₹10/- (Rupees Ten Only) each (“the Equity Shares”) at a Premium of ₹670.64/- each to promoter and non-promoter category on a preferential basis at an issue price of Rs. 680.64/- (Six Eighty Rupees and 64 Paisa) upon receipt of 25% of the total consideration aggregating to Rs. 23,64,18,262.1/- (Twenty-Three Crores Sixty-Four Lakhs Eighteen Thousand Two Hundred Sixty-Two Rupees Only) to the allottees in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

Separate required disclosures for the said allotment shall be done in accordance with applicable format.

2. Approval for New Company Set up by incorporating a 100% wholly owned subsidiary in India with ‘AIMTRON’ as its prefix for alignment of the new subsidiary effectively with existing brand identity of ‘AIMTRON’ having object of complete box-build and/or system integration.
3. Placed CSR Activity Report containing recent CSR initiatives and outlines future prospects proposed to be considered as CSR Activities in collaboration with ‘Aimtron Foundation, Group Entity.
4. Discussions on blueprint and futuristic three-years plans focusing on organic and in-organic expansion strategies outlining company’s strategic vision including targets and necessary resources for achieving same and/or exploring opportunities.

The Board Meeting Outcome shall also be available on the website of the company at [www.aimtron.in](http://www.aimtron.in)

The meeting commenced at 04:30 p.m. and concluded at 05:30 p.m.

Kindly take the same on your records.

Thanking you,

**FOR AIMTRON ELECTRONICS LIMITED**

**Priyanka Shah**  
**Company Secretary**

\*Aimtron Electronics Limited (Formerly Known as Aimtron Electronics Pvt. Ltd.)

**Aimtron Electronics Limited**

Registered Office: Plot No. 1/A GIDC Estate, Waghodia, Dist. Vadodara (Gujarat) 391760

Contact No: +91 9687632057, Email: [Finance@aimtron.com](mailto:Finance@aimtron.com)

CIN – L31900GJ2011PLC065011

[www.aimtron.in](http://www.aimtron.in)