

Date: 4<sup>th</sup> November, 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., November 4, 2025, has, inter alia, considered and approved the following matters:

1. **Approval of Financial Results:**  
Approval of the Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025.
2. **Extra-Ordinary General Meeting (EOGM):**
  - Approval to convene an Extra-Ordinary General Meeting of the shareholders of the Company through postal ballot for seeking approval to increase the limits of investments and loans pursuant to the provisions of Section 186 of the Companies Act, 2013.
  - Approval to convene an Extra-Ordinary General Meeting of the shareholders of the Company through postal ballot for seeking approval of borrowing limits of the Company pursuant to Section 180 of the Companies Act, 2013.
3. **Subsidiary Updates:**  
The Board of Directors noted the operational and business activities carried out by the Company's subsidiaries in India and Texas, USA, including updates on their ongoing projects, financial performance, and strategic initiatives undertaken during the period under review. The Board also took note of the subsidiaries' compliance status and future business outlook.

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 9.00 a.m. and concluded at 11.30 a.m.  
Kindly take the same on your record.

Thanking you,

**FOR AIMTRON ELECTRONICS LIMITED**

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