

Date: 05-09-2024

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: INE0RUV01018

Sub: Book Closure Intimation – AGM

We give hereunder details for closure of members register, cut-off date and period of e-voting.

Sr. No	Particulars	Date/Period
1	Book closure – AGM	Tuesday, the 24 th September, 2024 To Monday, the 30 th September, 2024
2	Cut-off date for entitlement of e-voting	Monday, 23 rd September, 2024
3	Remote E-voting Period	From Friday, 27 th September, 2024 (9:00 a.m.) to Sunday, 29 th September, 2024 (5:00 p.m.)
4	Date of Annual General Meeting	Monday, 30 th September, 2024

We send herewith the details of book closure in the prescribed format.

Thanking you,

Yours sincerely

FOR AIMTRON ELECTRONICS LIMITED

MUKESH JERAM VASANI
Chairman & Director

We send herewith the details of book closure in the prescribed format.

NSE Symbol	Type of Security	Book closure Date	Cut-off Date / Record Date	Purpose
INE0RUV01018	Equity Share	Tuesday, the 24 th September, 2024 to Monday, the 30 th September, 2024	Monday, 23 rd September, 2024 (Cut-off)	Annual General Meeting to be held on Monday, 30 th September, 2024

Thanking you,

Yours sincerely

FOR AIMTRON ELECTRONICS LIMITED

MUKESH JERAM VASANI
Chairman & Director