

**Date: 07<sup>th</sup> January, 2026**

**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

**Subject – Allotment pursuant to conversion of 1,95,352 Warrants into equal number of Equity Shares.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that with reference to our earlier Intimation dated 03<sup>rd</sup> September, 2025 regarding allotment of 13,89,388 Convertible Warrants at a price of Rs. 680.64/- per Warrant to promoter and non-promoter group, the Board of Directors has, by way of a circular resolution passed on 07<sup>th</sup> January, 2026 inter alia, considered and approved the allotment of equity shares on conversion of 1,95,352 (One Lakh Ninety Five Thousand Three Hundred Fifty-Two) warrants into 1,95,352 (One Lakh Ninety Five Thousand Three Hundred Fifty-Two) equity shares at an issue price of ₹680.64/- per share (including a premium of ₹670.64/- per share) to a person belonging to the Promoter and Non-Promoter category, on a preferential basis.

Pursuant to conversion, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 20,60,91,770/- consisting of 2,06,09,177 fully paid-up Equity Shares of Rs. 10/- each. The new equity shares so allotted shall rank pari-passu with the existing equity shares of the Company.

Out of total 13,89,388 Warrants allotted by the Company, the remaining 11,94,036 Warrants are outstanding for Conversion and the Warrant holders are entitled to get their Warrants converted into equal number of Equity Shares of the Company by paying remaining 75% amount within 18 months from the date of Warrants allotment i.e. 03<sup>rd</sup> March, 2027.

The application for listing and trading approval of the Stock Exchange for the newly issued and allotted Equity Shares will be made in due course of time.

The information in connection with the allotment of securities pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I with the details of the allottees for conversion are in Annexure - A, attached.

\*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

CIN – L31900GJ2011PLC065011

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

You are requested to take the above information on your record and the same shall be available on the website of the company at <https://www.aimtron.in/>

Yours faithfully,

**For Aimtron Electronics Limited**

**Priyanka Shah**  
**Company Secretary & Compliance Officer**



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**Annexure – A**

Sr. No	Name of the allottee(s)	Category	Warrants Allotted	Warrants applied for conversion	Equity Shares allotted	Warrants pending for allotment
1	MR. NIRMAL MUKESH VASANI	Individual	44000	14,666	14,666	29334
2	BAMBHANIYA LAKHANBHAI AMBABHAI HUF	HUF	3600	1,200	1,200	2400
3	MR. LAKHANBHAI AMBABHAI BAMBHANIYA	Individual	3600	1,200	1,200	2400
4	MS. KRISHNA JOBANPUTRA	Individual	3,600	1,200	1,200	2400
5	MR. ABHISHEK ANAND	Individual	3,600	1,200	1,200	2400
6	MR. JAYARAMU NAGARAJA	Individual	3,600	2,000	2,000	1600
7	MS. ALKA BHARGAVA	Individual	51,200	51,200	51,200	NIL
8	MS. PURNIMA LODHA	Individual	51,200	51,200	51,200	NIL
9	MS. VIBHA GUPTA	Individual	44,000	14,670	14,670	29330
10	MS. MEENABEN PANDYA	Individual	7,600	1,350	1,350	6250
11	MR. MUKESH KUMAR	Individual	4,400	1,466	1,466	2934
12	MR. GAURAV PRADEEP KEDIA	Individual	14,400	14,400	14,400	NIL
13	MS. RIJU VARUN AGRAWAL	Individual	7,200	7,200	7,200	NIL
14	MR. SANJAYKUMAR JAYSUKHLAL SUTARIA	Individual	3,600	3,600	3,600	NIL
15	MR. MILIND BAFNA	Individual	7,200	7,200	7,200	NIL
16	MR. SHIV SEHGAL	Individual	14,400	14,400	14,400	NIL
17	MR. VIREN SHAH	Individual	3,600	3,600	3,600	NIL
18	MRS MANISHA VIREN SHAH	Individual	3,600	3,600	3,600	NIL
<b>Total</b>			<b>2,74,400</b>	<b>1,95,352</b>	<b>1,95,352</b>	

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**Annexure I**

**Disclosure of Event and Information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particular	Details																																																															
1	Type of securities issued / allotted	Equity Shares of face value Rs. 10/- each pursuant to conversion of warrants.																																																															
2	Type of issuance	Preferential allotment in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.																																																															
3	Total number of securities proposed issued or the total amount for which the securities issued;	Pursuant to approval by the Board of Directors, 1,95,352 (One Lakh Ninety Five Thousand Three Hundred Fifty-Two) warrants into 1,95,352 (One Lakh Ninety Five Thousand Three Hundred Fifty-Two) equity shares at an issue price of ₹680.64/- per share (including a premium of ₹670.64/- per share) are allotted to persons belonging to the Promoter and Non-Promoter category, on a preferential basis as mentioned in Annexure A.																																																															
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange																																																																
a.	Names of the investors	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td colspan="3"><b>Promotor and Promoter group</b></td> </tr> <tr> <td>1</td> <td>MR. NIRMAL M. VASANI</td> <td>Individual</td> </tr> <tr> <td>2</td> <td>BAMBHANIYA LAKHANBHAI AMBABHAI HUF</td> <td>HUF</td> </tr> <tr> <td>3</td> <td>MR. LAKHANBHAI AMBABHAI BAMBHANIYA</td> <td>Individual</td> </tr> <tr> <td colspan="3"><b>Non-Promoter Group</b></td> </tr> <tr> <td>4</td> <td>MS. KRISHNA JOBANPUTRA</td> <td>Individual</td> </tr> <tr> <td>5</td> <td>MR. ABHISHEK ANAND</td> <td>Individual</td> </tr> <tr> <td>6</td> <td>MR. JAYARAMU NAGARAJA</td> <td>Individual</td> </tr> <tr> <td>7</td> <td>MS. ALKA BHARGAVA</td> <td>Individual</td> </tr> <tr> <td>8</td> <td>MS. PURNIMA LODHA</td> <td>Individual</td> </tr> <tr> <td>9</td> <td>MS. VIBHA GUPTA</td> <td>Individual</td> </tr> <tr> <td>10</td> <td>MS. MEENABEN PANDYA</td> <td>Individual</td> </tr> <tr> <td>11</td> <td>MR. MUKESH KUMAR</td> <td>Individual</td> </tr> <tr> <td>12</td> <td>MR. GAURAV PRADEEP KEDIA</td> <td>Individual</td> </tr> <tr> <td>13</td> <td>MS. RIJU VARUN AGRAWAL</td> <td>Individual</td> </tr> <tr> <td>14</td> <td>MR. SANJAYKUMAR JAYSUKHLAL SUTARIA</td> <td>Individual</td> </tr> <tr> <td>15</td> <td>MR. MILIND BAFNA</td> <td>Individual</td> </tr> <tr> <td>16</td> <td>MR. SHIV SEHGAL</td> <td>Individual</td> </tr> <tr> <td>17</td> <td>MR. VIREN SHAH</td> <td>Individual</td> </tr> <tr> <td>18</td> <td>MRS MANISHA VIREN SHAH</td> <td>Individual</td> </tr> </tbody> </table>	Sr. No.	Name	Category	<b>Promotor and Promoter group</b>			1	MR. NIRMAL M. VASANI	Individual	2	BAMBHANIYA LAKHANBHAI AMBABHAI HUF	HUF	3	MR. LAKHANBHAI AMBABHAI BAMBHANIYA	Individual	<b>Non-Promoter Group</b>			4	MS. KRISHNA JOBANPUTRA	Individual	5	MR. ABHISHEK ANAND	Individual	6	MR. JAYARAMU NAGARAJA	Individual	7	MS. ALKA BHARGAVA	Individual	8	MS. PURNIMA LODHA	Individual	9	MS. VIBHA GUPTA	Individual	10	MS. MEENABEN PANDYA	Individual	11	MR. MUKESH KUMAR	Individual	12	MR. GAURAV PRADEEP KEDIA	Individual	13	MS. RIJU VARUN AGRAWAL	Individual	14	MR. SANJAYKUMAR JAYSUKHLAL SUTARIA	Individual	15	MR. MILIND BAFNA	Individual	16	MR. SHIV SEHGAL	Individual	17	MR. VIREN SHAH	Individual	18	MRS MANISHA VIREN SHAH	Individual
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b.	Post allotment of securities - outcome of the subscription.	As described in Annexure II
c.	Issue price / allotted price (in case of convertibles)	The allotment of equity shares on conversion of warrants at an issue price of ₹680.64/- per share including a premium of ₹670.64/- per share (being 75% of the issue price per warrant) from the allottees pursuant to the exercise of their rights of conversion into equity shares in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
d.	Number of Investors;	18 Investors
e.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	The tenure of the convertible warrants is 18 months from the date of allotment, i.e., 03 <sup>rd</sup> September, 2025. Any warrants not converted on or before 03 <sup>rd</sup> March, 2027, shall lapse automatically.
f.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable.

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## Annexure – II

Sr. No.	Name of the Investors	Pre – Preferential Holding		Number of equity shares allotted upon conversion	Post – Preferential Holding	
		No. of Shares	%		No. of Shares	%
<b>Promoter &amp; Promoter group</b>						
1	MR. NIRMAL MUKESH VASANI	1193050	5.84	14,666	1,207,716	5.86
2	BAMBHANIYA LAKHANBHAI AMBABHAI HUF	1600	0.01	1,200	2,800	0.01
3	MR. LAKHANBHAI AMBABHAI BAMBHANIYA	2820	0.01	1,200	4,020	0.02
<b>Non-Promoter Group</b>						
4	MS. KRISHNA JOBANPUTRA	0	0	1,200	1,200	0.01
5	MR. ABHISHEK ANAND			1,200	1,200	0.01
6	MR. JAYARAMU NAGARAJA	400	0	2,000	2,400	0.01
7	MS. ALKA BHARGAVA	0	0	51,200	51,200	0.25
8	MS. PURNIMA LODHA	0	0	51,200	51,200	0.25
9	MS. VIBHA GUPTA	0	0	14,670	14,670	0.07
10	MS. MEENABEN PANDYA	0	0	1,350	1,350	0.01
11	MR. MUKESH KUMAR	0	0	1,466	1,466	0.01
12	MR. GAURAV PRADEEP KEDIA	0	0	14,400	14,400	0.07
13	MS. RIJU VARUN AGRAWAL	0	0	7,200	7,200	0.03
14	MR. SANJAYKUMAR JAYSUKHLAL SUTARIA	0	0	3,600	3,600	0.02
15	MR. MILIND BAFNA	0	0	7,200	7,200	0.03
16	MR. SHIV SEHGAL	0	0	14,400	14,400	0.07
17	MR. VIREN SHAH	2000	0	3,600	5,600	0.03
18	MRS MANISHA VIREN SHAH	0	0	3,600	3,600	0.02

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