

Date: 8th April, 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.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 23rd April, 2025 inter alia, to consider and approve the audited financial results for the year and half year ended 31st March, 2025.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

Mukesh Jeram Vasani
Chairman & Non-Executive Director
DIN: 06542536

*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