

Date: 08-08-2025

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

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sir,

Sub.: Submission of proceedings of EGM held on 08-08-2025.

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we submit summary of proceedings of Extra-ordinary General Meeting held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on 8th August, 2025 at 04.00 p.m. and concluded at 05.05 p.m.

Thanking you,

Yours faithfully

For Aimtron Electronics Limited

MUKESH JERAM VASANI
Director & Chairman
DIN: 06542536

Fair summary of Proceedings of the Extra-ordinary General Meeting Aimtron Electronics Limited

The Extra-ordinary General Meeting of **AIMTRON ELECTRONICS LIMITED** held at 04.00 p.m. on Friday, 8th August, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Directors Present through Video conference from different locations:

- 1) Mr. Mukesh Jeram Vasani, Chairman & Director attended from US
- 2) Mr. Nirmal M Vasani, Director attended from US
- 3) Mrs. Sharmilaben Lakhanbhai Bambhaniya, Whole-time Director, attended from Rajkot
- 4) Mr. Sneh Satishkumar Shah, Whole-time Director attended from Bangalore
- 5) Ms. Prerana S Bokil, Independent Director attended from Vadodara

In Attendance:

- 1) CS Priyanka Shah, Company Secretary attended from Udaipur
- 2) Mrs. Nikita Shah, Chief Financial Officer attended from Vadodara
- 3) CS Ruchita Patel, Partner of DRP & Associates, Scrutinizer & Secretarial Auditor from Vadodara
- 4) CA Vishal Dattani, Partner of M/s. SPVP & Co., Statutory Auditors from Vadodara

Total Members attended through VC: 27

Chairman: Mr. Mukesh Jeram Vasani, Chairman of the Company occupied the Chair as Chairman of the meeting.

Quorum: The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Ms. Priyanka Shah, Company Secretary of the Company welcomed all the shareholders, attendees and panelists on behalf of the Company.

She commenced the proceedings of the extra-ordinary general meeting and requested the Chairman to have some words with the shareholders and continue further proceedings of the extra-ordinary General Meeting.

The Chairman welcomed all the shareholders and highlighted the company's growth and strong foundation. He described the detailed meeting agenda to be taken at the EGM, for shareholder approval for a preferential issue of convertible warrants to raise ₹98.50 crore. He further stated that the funds will be used to set up a new greenfield manufacturing facility strategically located in Waghodia, Gujarat, to leverage existing talent, logistics, and infrastructure considering future expansion and capacity addition. The expansion aims to meet rising demand for high-quality electronics manufacturing, align with the company's long-term growth strategy, and support the Make in India initiative. He assured said preferential issue is in compliance with SEBI regulations and thanked shareholders for their trust and support.

The Company Secretary, informed shareholders, that the notice of the Extra-ordinary General Meeting along with corrigendum was taken as read with the permission of the Chair.

The Company Secretary proceeded with formal agenda mentioned in notice of EGM dated 14th July, 2025 having following items of business as per the notice, were transacted at the meeting:

1. To consider and approve Issuance of Convertible Equity Warrants on Preferential Basis.

The Company Secretary instructed shareholders and panelists regarding voting facility and informed the members regarding voting facility available during the course of meeting for those shareholders who have not casted their votes at remote e-voting facility provided by NSDL and is open for 15 minutes also after conclusion of this meeting.

She further informed that M/s. DRP & Associates, Practising Company Secretary is appointed as Scrutinizer by the Board to scrutinize remote e-voting process including e-voting process during the course of meeting and voting results will be intimated and uploaded on NSE and also on Company's website.

She informed the shareholders that the Company had received email from two shareholders on the registered email id of the Company requesting to register them as speakers at the Extra ordinary General Meeting.

Both speakers were able to join the meeting and have asked multiple questions regarding company's financial position, growth, profitability, capex plans, expansions, new orders, etc. and all the queries asked by them were very diligently addressed by Mr. Mukesh Jeram Vasani, Director and Mr. Sneh Satishkumar Shah, Whole-time Director.

Further, as formal proceedings were over, she requested the Chairman to conclude the meeting with a vote of thanks.

The meeting concluded at 05:05 by the Chairman with vote of thanks.

For Aimtron Electronics Limited

MUKESH JERAM VASANI

Chairman & Director

DIN: 06542536

Date: 8th August, 2025.