

Date: 8th November 2024

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: INEORUV01018

Sub.: Outcome of Board Meeting held on 8th November, 2024

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its meeting held on Friday, 8th November, 2024, inter-alia, considered and approved the following:

- 1) Unaudited financial results for the half year ended on 30th September 2024, along with a Limited Review Report & certificate for utilization of IPO funds received from the Statutory Auditors
- 2) Resignation of Mr. Ashwani Kumar Srivastava (DIN: 01869109), Whole-time Director of the Company with effect from 1st December, 2024.

Same shall be also available on the Company's website at: www.aimtron.in

The meeting commenced at 10:30 a.m. and ended at 11:25 a.m.

Thanking you,

Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

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