

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.: Non-applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015 on disclosure of related party transactions for the half year ended on 30th September, 2024

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:-

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange

It may further be noted that we fall into category b) as above because our equity shares (specified securities) are listed on the NSE EMERGE, and therefore the provisions of Regulation 23(9) do not apply to our Company and we are not required to give any disclosure under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

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.)