

Date: 9th July, 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)(d) 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 Monday, 14th July, 2025 inter alia, to consider and approve fund raising through preferential issue of convertible warrants subject to approval of shareholders and other statutory authorities as may be required.

The Board Meeting Intimation shall also be available on the website of the company at www.aimtron.in

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

**Priyanka Shah
Company Secretary**