Date: 10th September 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: Update on Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

With reference to our earlier intimation and the outcome of the Board Meeting held on 03rd September 2025, wherein the Board approved the proposal for setting up a 100% Wholly Owned Subsidiary (WOS) in India with the prefix 'AIMTRON' to align with the Company's existing brand identity and to undertake activities relating to complete box-build and/or system integration as part of the Company's greenfield expansion strategy, we wish to inform you as under:

The Ministry of Corporate Affairs (MCA) has approved the name "AIMTRON MECHATRONICS PRIVATE LIMITED" for the said Wholly Owned Subsidiary.

The Board of Directors of the Company, at its meeting held on 09th September 2025, has approved a financial commitment of ₹3,00,00,000 (Rupees Three Crores only) towards subscribing to the share capital of the said subsidiary company.

The incorporation process of Aimtron Mechatronics Private Limited is being undertaken in compliance with applicable laws and necessary filings will be made with the Registrar of Companies.

Aimtron Mechatronics Private Limited will form part of the Company's greenfield expansion in Waghodia, Vadodara. Designed as a state-of-the-art facility for complete box-build and/or system integration, it will support Aimtron's vision of delivering world-class mechatronic solutions, strengthening India's role in the global electronics value chain.

The above information will also be made available on the Company's website at www.aimtron.in.

Thanking you,

Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH

Digitally signed by PRIYANKA SHAH
Date: 2025.09.10 23:46:59 +05'30'

Priyanka Shah
Company Secretary