

Date: 12-12-2025

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

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Postal Ballot Updates

Dear Sir/Madam,

We would like to inform you that the following matters have been considered & approved through the Postal Ballot process completed on Wednesday, 10th December, 2025 pursuant to the consent accorded by the shareholders of the Company, as per Scrutinizer's Report dated 12th December, 2025 received by the Company:

1. Approval of the limits for the loans and investment by the company in terms of the provisions of section 186 of the Companies Act, 2013 subject to maximum limit of Rs. 1100 Crores (Rupees One Thousand One Hundred Crores only).
2. Authority to the Board to borrow money pursuant to section 180(1)(c) of the Companies Act, 2013 for an aggregate amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores only).
3. Authority to the Board to create charge/mortgage over the properties of the company for the purpose of borrowing in the terms of Section 180 (1)(a) of the Companies Act, 2013 not exceeding Rs 100 Crores/- (Rupees One Hundred Crore Only).

Same shall also be available on website of the Company.

Please take above on the records.

Thanking you,

Yours faithfully

FOR AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH
Company Secretary & Compliance Officer