

Date: 13-04-2026

**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: Intimation – Board Meeting**

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of Aimtron Electronics Limited will be held on Monday, 27<sup>th</sup> April, 2026 at the registered office of the Company, inter alia, to consider the following business:

1. To consider and approve Audited Standalone and Consolidated financial results for the half year/ year ended on 31<sup>st</sup> March, 2026.

The above intimation shall also be made available on the Company's website at [www.aimtron.in](http://www.aimtron.in).

Kindly take note of the same.

Thanking You,

Yours Faithfully,

**For AIMTRON ELECTRONICS LIMITED**

**Priyanka Shah**  
**Company Secretary**