

Date: 16-09-2025

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

Sir,

Sub.: Submission of proceedings of 14th AGM held on 16-09-2025.

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we submit summary of proceedings of 14th Annual General Meeting held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on 16th September, 2025 at 4.00 p.m. and concluded at 4.33 p.m.

Same shall also be available on website of the Company – www.aimtron.in.

Please take above on the records.

Thanking you,
Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary & Compliance Officer

*Aimtron Electronics Limited (Formerly Known as Aimtron Electronics Pvt. Ltd.)

Aimtron Electronics Limited

Registered Office: Plot No. 1/A GIDC Estate, Waghodia, Dist. Vadodara (Gujarat) 391760

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CIN – L31900GJ2011PLC065011

www.aimtron.in

**Fair summary of Proceedings of the 14th Annual General Meeting
Aimtron Electronics Limited**

The 14th Annual General Meeting of **AIMTRON ELECTRONICS LIMITED** held at 04.00 p.m. on Tuesday, 16th September, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Directors Present through Video conference from different locations:

- 1) Mr. Mukesh Jeram Vasani, Chairman & Director
- 2) Mr. Nirmal M Vasani, Director
- 3) Mrs. Sharmilaben Lakhanbhai Bambhaniya, Whole-time Director
- 4) Mr. Sneh Shah, Whole-time Director
- 5) Mr. Nischal Arvindbhai Sanghavi, Independent Director
- 6) Ms. Prerana S Bokil, Independent Director

In Attendance:

- 1) CS Priyanka Shah, Company Secretary
- 2) Mrs. Nikita Shah, Chief Financial Officer
- 2) CS Ruchita Patel, Partner of DRP & Associates, Scrutinizer & Secretarial Auditor
- 3) CA Vishal Dattani, Partner of M/s. SPVP & Co., Statutory Auditors
- 4) CA Ashish Jaiswal, Partner of M/s. CNK & Associates, Internal Auditors

Total Members attended through VC: 39

Chairman: Mr. Mukesh Jeram Vasani occupied the Chair as Chairman of the meeting.

Quorum: The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Ms. Priyanka Shah, Company Secretary of the Company welcomed all the shareholders, attendees and panelists on behalf of the Company.

Formal proceedings of AGM: She commenced the proceedings of the Annual General Meeting and introduced Mr. Sneh Shah, Whole-time Director, who leads Global Sales for Aimtron Electronics Limited and is recognized as a young and energetic leader driving Aimtron’s customer partnerships and international growth. She then requested him to deliver the opening welcome address.

Opening Speech by Mr. Sneh Shah, Whole-time Director: Mr. Sneh Shah welcomed shareholders at the 14th AGM and expressed his gratitude for their trust and support. He highlighted Aimtron’s growth into new geographies, technologies, and customer partnerships. He remarked: “With India emerging as a global EMS hub backed by government initiatives and rising demand, Aimtron is well positioned to capture its share of the trillion-dollar EMS opportunity. Our diversified presence in PCB assemblies, box-builds, design services, and system integrations gives us resilience and scalability.”

The Company Secretary thanked Mr. Sneh Shah for his inspiring words and then introduced Mr. Mukesh Vasani, Chairman of Aimtron. She highlighted his journey from humble beginnings to becoming a visionary leader, and noted that under his leadership Aimtron has grown into a leading technology and manufacturing conglomerate, setting benchmarks in growth, innovation, and integrity.

Welcome Speech by Mr. Mukesh Vasani, Chairman: Mr. Mukesh Vasani welcomed all shareholders and shared insights on Aimtron's business, financial position, and growth strategy. He reaffirmed Aimtron's guiding philosophy "Ahead of Time, By Design" and emphasized: "At Aimtron, we believe our shareholders are not only investors but true partners in our journey. Aimtron is expanding across telecom, EVs, radar, drones, sensors, and AI-driven product development, while strengthening our U.S. presence. We are aligned with Atmanirbhar Bharat and supported by PLI schemes. With a strong order book and your trust, we are committed to building Aimtron into a multi-million-dollar enterprise by or before the end of this decade."

After Chairman speech, Company Secretary then, requested Mrs. Nikita Shah, Chief Financial Officer to give some financial insights of the Company for the financial year to the shareholders.

Financial Updates by Ms. Nikita Shah, CFO: Mrs. Nikita Shah reported a strong FY 2024–25 with revenue of ₹158.31 crore (70% growth) and net profit of ₹25.74 crore (89% growth, 16.3% margin). EBITDA stood at ₹34.08 crore (44.3% margin). Despite higher R&D and marketing investments, profitability remained robust with a current ratio of 2.55, nil debt, and ROE of 24.89%. With healthy cash flows and a strong order book, the Company expects FY 2025–26 to deliver further growth through margin improvement, deeper customer engagement, and global collaborations.

The Company Secretary then introduced Mr. Nirmal Vasani, Non-Executive Director and Global COO, as the successor and key architect of Aimtron 2.0. Recognized for his strategic vision and focus on innovation, he is leading Aimtron into a new era of agility, sustainability, and global expansion.

Business Overview with Vision by Mr. Nirmal Vasani, Non-Executive Director: Mr. Nirmal Vasani addressed shareholders on Aimtron's operational initiatives, including new SMT lines, lean practices, and advanced quality systems. He added: "Our focus is on operational excellence and innovation — moving rapidly from Industry 4.0 to Industry 5.0. The upcoming Greenfield facility in Gujarat will be AI-enabled, sustainable, and future-ready, positioning Aimtron as a full-scale global EMS provider."

Further AGM Proceedings: The Company Secretary, informed shareholders, that the notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read with the permission of the Chair.

The Company Secretary proceeded with formal agenda mentioned in notice of AGM dated 21st August, 2025 having following items of business as per the notice, were transacted at the meeting:

- 1: Adoption of the audited standalone financial statements as at 31st March, 2025
- 2: Adoption of the audited consolidated financial statements as at 31st March, 2025
- 3: Re-appointment of Mr. Mukesh Vasani, Non-Executive Director to be retire by rotation

4: Appointment of M/s. SPVP & Co. LLP, as statutory auditor as per section 139 of companies act, 2013

5: Approval of material related party transactions with Aimtron Corporation, USA

6: Approval of material related party transactions with Aimtron Systems LLC, USA

7: Appointment of Mr. Sneh Satishkumar Shah (Din: 11053426) as Whole-Time Director

8: Ratification of cost auditor's remuneration

The Company Secretary reminded shareholders regarding voting facility available during the course of meeting for those shareholders who have not casted their votes at remote e-voting facility provided by NSDL and is open for 15 minutes also after conclusion of this meeting.

She further informed that M/s. DRP & Associates, Practising Company Secretaries were appointed as Scrutinizer by the Board to scrutinize remote e-voting process including e-voting process during the course of meeting. The consolidated voting results will be announced and uploaded on NSE and the Company's website.

She also informed that the Company had received questions from shareholders, which were addressed directly by Mr. Mukesh Vasani, Mr. Nirmal Vasani, and Mr. Sneh Shah during the interactive session. These included clarifications on capex, order book, tariffs, certifications, and expansion plans.

After completion of formal proceedings, the Company Secretary requested Chairman of the Company to conclude the meeting with vote of thanks. The Chairman thanked shareholders, the Board of Directors, Aimtron's global team, auditors, and customers. He concluded: "Together, we are shaping Aimtron into a trusted, innovation-driven global partner. With the steps we are taking today, Aimtron is confident of becoming a multi-million-dollar enterprise by or before the end of this decade — the best is yet to come."

The meeting concluded at 04:33 p.m. by the Chairman with vote of thanks.

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary & Compliance Officer

Date: 16th September, 2025.