

Date: 16-09-2025

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

Dear Sir,

We would like to inform you that the following matters have been considered in the annual general meeting of the Company held on Tuesday, 16th September, 2025 and shall be subject to requisite approval from the shareholders of the Company:

- 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 Jeram Vasani, Non-Executive Director, to be retire by rotation
- 4: Appointment of M/s. SPVP & Co. LLP as Statutory Auditors as per section 139 of Companies Act, 2013
- 5: Approval for material related party transactions with Aimtron Corporation, USA
- 6: Approval for 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

Mandatory Disclosures for matters considered above, pursuant to Regulation 30 read with SEBI Master Circular - SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 shall be intimated separately subject to requisite approval from the shareholders of the Company.

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

Please take above on the records.

The members commenced the meeting at 4.00 p.m. and concluded at 4.33 p.m.

Yours Sincerely,

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary & Compliance Officer