Date: 17-08-2026

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

Sir,

Sub.: Submission of proceedings of 15th AGM held on 17-08-2026.

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we submit summary of proceedings of 15th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 17th August, 2026 at 5.00 p.m. and concluded at 5.44 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

Priyanka Shah
Company Secretary & Compliance Officer

Fair summary of Proceedings of the 15th Annual General Meeting
Aimtron Electronics Limited

The 15th Annual General Meeting of **AIMTRON ELECTRONICS LIMITED** held at 05.00 p.m. on Monday, 17th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Directors Present through Video conference from different locations:

1) Mr. Mukesh Jeram Vasani, Chairman & Non-Executive Director
2) Mr. Nirmal M Vasani, Non-Executive 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
3) Mr. Chris Espinoza, VP – Sales, AIC
2) CS Ruchita Patel, Proprietor of M/s. Ruchita Patel & Associates, Scrutinizer & Secretarial Auditor
3) CA Vishal Dattani & CA Jitendra Patel, Partners of M/s. SPVP & Co., Statutory Auditors
4) CA Ashish Jaiswal, Partner of M/s. CNK & Associates, Internal Auditors

Total Members attended through VC: 32

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

Quorum: At the scheduled time of commencement of the Annual General Meeting i.e. at 4.30 p.m., the requisite quorum was not present. The Company Secretary informed the members of the same and requested the members to wait for 30 minutes to enable the requisite quorum to be obtained. Upon completion of the said period, the requisite quorum being present as required under Section 103 of the Companies Act, 2013, the meeting was called in order at 5.00 p.m. and the proceedings of the Annual General Meeting commenced.

Ms. Priyanka Shah, Company Secretary of the Company, welcomed all the shareholders, attendees and panelists on behalf of the Company and requested Mr. Mukesh Jeram Vasani, Chairman, to address the members.

The Chairman, Mr. Mukesh Jeram Vasani, welcomed the members to the 15th Annual General Meeting and thanked them for their continued confidence and support. He informed the members that FY 2025-26 was a significant year for the Company, during which the consolidated revenue crossed ₹300 crore. He highlighted the Company's continued transition towards a design-led ESDM organisation under its "Aimtron 2.0" initiative, with capabilities extending across design and engineering, prototyping, PCB assembly, testing, box-build, system integration and lifecycle support. He further updated the members of the strengthening of the Company's engineering and manufacturing capabilities, its expansion in the United States through Aimtron International Controls LLC and the enhanced system-integration capabilities through Aimtron Mechatronics.

He stated that the Company would continue to pursue opportunities across various emerging sectors while maintaining a measured and disciplined approach to growth, guided by the theme "Steady. Strategic. Scaling.

The Company Secretary thanked Mr. Mukesh Jeram Vasani for his address to shareholders, and thereafter invited Mr. Sneh Satishkumar Shah, Whole-Time Director, to address the members.

Mr. Sneh Satishkumar Shah, Whole-Time Director, informed the members of the Company's business and commercial strategy. He highlighted the Company's evolution from a PCB assembly-led model towards a design-led ESDM organisation and its engagement across product engineering, design, prototyping, validation, manufacturing, testing, box-build, system integration and lifecycle support. He further updated the members of the Company's sector diversification and opportunities in areas including data-centre infrastructure, AI-enabled products, power electronics, railways, aerospace and defence, medical technology, agrotech and other emerging sectors. He informed the members that the Company had completed approximately 424 prototypes during the year and stated that the Company's focus would remain on converting prototypes and pilot builds into sustainable production programmes and pursuing quality-led and disciplined growth. He also reiterated the Company's aspiration to build a ₹1,000 crore revenue business through sustainable growth, deeper engineering capabilities, automation, disciplined customer selection and consistent execution.

Thereafter, the Company Secretary invited Mr. Chris Espinoza, Vice President – Sales, Aimtron International Controls LLC, to address the members.

Mr. Chris Espinoza, Vice President – Sales, Aimtron International Controls LLC, informed the members of the progress and business opportunities of AIC in the United States. He highlighted the integration of AIC with the Aimtron Group and the combined India–US operating model, wherein the Company would leverage local customer engagement in the United States along with engineering, sourcing and manufacturing capabilities in India. He further updated the members of the opportunities identified across industrial electronics, agriculture, automation, energy, data infrastructure, AI-enabled equipment, defence-related applications and medical technology. He informed the members that AIC had contributed approximately USD 1.6 million of revenue during the final two months of FY 2025-26 and that its RFQ pipeline was approximately USD 49.3 million. He stated that the focus would remain on strengthening customer relationships, securing selected new programmes, integrating US and India operations and improving operational efficiency.

Thereafter, the Company Secretary invited Ms. Nikita Shah, Chief Financial Officer, to update the members of the financial performance of the Company.

Ms. Nikita Shah, Chief Financial Officer, thereafter informed the members of the financial performance of the Company for FY 2025-26. She informed that the consolidated revenue increased by 89.20% to ₹301.16 crore, EBITDA increased by 93.6% to ₹65.77 crore, Profit After Tax increased by 79.4% to ₹45.97 crore and EPS increased from ₹13.14 to ₹22.47. She further informed that the Company had an open order book of approximately ₹521 crore as at the end of the financial year. She highlighted the Company's focus on financial discipline, working-capital efficiency, risk management and responsible capital allocation. She also apprised the members of the proposed investments in manufacturing capacity, automation, advanced testing, digital infrastructure, Aimtron Mechatronics and integration of AIC, while reiterating the importance of internal financial controls, cash conversion, productivity and return on capital.

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 27th April, 2026 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, 2026
2. Adoption of the audited consolidated financial statements as at 31st March, 2026
3. Re-appointment of Mr. Nirmal M Vasani (DIN: 07442862), as Director to be retire by rotation
4. Approval for Fixation of Remuneration of Mr. Sneh Satishkumar Shah (DIN: 11053426), Whole-time Director
5. Approval for appointment of Mr. Mukesh Jeram Vasani (DIN: 06542536) as Managing Director of the Company
6. Approval for Implementation of Employee Stock Options Scheme (AEL ESOP 2026)
7. Approval of Implementation of Employee Stock Options Scheme (AEL ESOP 2026) to Subsidiary Companies of Aimtron Electronics Limited
8. Approval of Implementation of Employee Stock Options Scheme (AEL ESOP 2026) to Identified Employees
9. Approval for ratification of Cost Auditor's remuneration

The Company Secretary instructed shareholders and panelists regarding voting facility and informed the members 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. Ruchita Patel & Associates, Company Secretary, are appointed as Scrutinizer by the Board to scrutinize remote e-voting process including e-voting process during the course of meeting and voting results will be intimated and uploaded on NSE and also on Company's website. The resolutions set forth in the notice shall be deemed to have been passed at this Annual General Meeting upon declaration of the results.

She informed the shareholders that the Company had received email from one shareholder on the registered email id of the Company requesting to register them as speakers at the Annual General Meeting. The shareholder has already provided his questions and asked further questions regarding company's financial position, growth, profitability, capex plans, expansions etc. and all the questions / queries asked by him were very diligently addressed by Mr. Mukesh Jeram Vasani, Mr. Sneh Shah, Directors & Ms. Nikita Shah, CFO. The shareholders were also given key updates regarding company's business and growth.

Further, Company Secretary informed that as formal proceedings were over, she requested the Chairman to conclude the meeting with a vote of thanks and the meeting concluded at 05:44 p.m.

FOR AIMTRON ELECTRONICS LIMITED

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Priyanka Shah
Company Secretary & Compliance Officer
Date: 17th August, 2026.