

Date: 18th September, 2025

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

NSE Symbol: AIMTRON
ISIN: INE0RUV01018

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") for Incorporation of Wholly Owned Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we reference to outcome of board meeting dated 03rd September, 2025 regarding approval for establishment and incorporation of a wholly owned subsidiary, We are pleased to inform that a Wholly Owned subsidiary Company Named "**AIMTRON MECHATRONICS PRIVATE LIMITED**" is incorporated on 17th September, 2025.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is given in Annexure A.

The aforesaid information shall also be placed on the website of the Company at <https://www.aimtron.in/>.

Please take the above information on record.

Thanking you,

Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary

Annexure – I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details |
|---------|--|--|
| | Name of the target entity, details in brief such as size, turnover etc. | Name: Aimtron Mechatronics Private Limited. Authorized Capital: Rs. 5,00,00,000/- Paid up Capital: Rs. 3,00,00,000/- Turnover: Not Applicable as company is yet to commence its business. |
| | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired/Incorporated If yes, nature of interest and details thereof and whether the same is done at “arm’s length” | Yes, Aimtron Mechatronics Private Limited, being the wholly owned subsidiary company shall be a related party of the company. The required approval for the incorporation from the Board of Directors is obtained on 03 rd September, 2025 Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction. |
| | Industry to which the entity being acquired belongs | Electronic Manufacturing & designing Services (ESDM) |
| | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | To undertake complete box-build and system integration solutions in alignment with the Company’s strategic objectives and long-term vision, while enabling expansion into new sectors. |
| | Brief details of any governmental or regulatory approvals required for the acquisition | Not applicable |
| | Indicative time period for completion of the acquisition | Not applicable |
| | Consideration - whether cash consideration or share swap or any other form and details of the same | 100% subscription of the ordinary shares in Aimtron Mechatronics Private Limited for cash consideration |

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|--|--|---|
| | Cost of acquisition and/or the price at which the shares are acquired | INR 3,00,00,000/- (Indian Rupees Three Crores only) and price at which shares shall be acquired is Rs. 10/- in accordance with the prevailing laws of India. |
| | Percentage of shareholding / control acquired and / or number of shares acquired | The company hold 100% in Aimtron Mechatronics Private Limited. |
| | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | <p>Aimtron Mechatronics Private Limited is a newly incorporated company which is wholly owned subsidiary of the Company having registered office in Vadodara Gujarat and shall be owned by the Company in accordance with the financial commitment, approved at the meeting of the board of directors. This strategic move aligns with the Company's long-term growth objectives and will enable it to enhance its capabilities, diversify its portfolio, and strengthen its position</p> <p>Line of business: Electronics designing and manufacturing services</p> <p>History: NA as newly incorporated company.</p> |

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary