

Date: 20-08-2025

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.: Intimation of receipt of the In-Principal approval from National Stock Exchange of India Limited for issue of warrants convertible into equity to promoter and non-promoter category on a preferential basis.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Aimtron Electronics Limited ("the Company") has received the In-principal approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issue of warrants convertible to Equity shares vide letter Ref: NSE/LIST/49801, dated 19th August, 2025 from National Stock Exchange of India Limited to be issued to promoter and non-promoter category on a preferential basis.

Please find enclosed herewith a copy of the In-principle Approval of the National Stock Exchange of India Limited.

This is for your records and this Intimation shall also be available on the website of the company at <https://www.aimtron.in/preferential-issue-convertible-warrant/>.

Thanking you,

Yours faithfully

For Aimtron Electronics Limited

Priyanka Shah
Company Secretary

