

Date: 21/01/2025

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

**Sub: Certificate of Non-Applicability of Corporate Governance for the quarter ending on
31st December, 2024.**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- A. The listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- B. The listed entity which has listed its specified securities on the SME Exchange.

As our company has listed its specified securities on SME Exchange, it is under the ambit of exemption to comply with the Corporate Governance provision specified in the aforesaid Regulation. Therefore, it is not required to submit the Corporate Governance Report for the quarter ending 31st December 2024.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR AIMTRON ELECTRONIC LIMITED

Mukesh Jeram Vasani
Chairman & Non-Executive Director
DIN: 06542536