

Date: 21-09-2026

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

Subject: Intimation – Board Meeting

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 25th September, 2026 at the registered office of the Company, inter alia, to consider the following business:

- To consider and evaluate, and if deemed appropriate, approve raising of funds through issue of securities/equity shares of the Company by way of preferential issue on a private placement basis, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and any other applicable law, subject to the receipt of necessary statutory/ regulatory approvals, including approval of the shareholders of the Company.

We further inform that the Trading Window shall remain closed for all designated persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 along with their immediate relatives, pursuant to SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 with effect from 23rd September, 2026 till 27th September, 2026.

The above intimation shall also be made available on the Company's website at www.aimtron.in.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For AIMTRON ELECTRONICS LIMITED

Digitally signed
PRIYANKA SHAH
A SHAH
Date: 2026.09.21
18:57:47 +05'30'

Priyanka Shah
Company Secretary