

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051



Sub: Non-applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015 on disclosure of related party transactions for the half year and year ended on 31/03/2024.

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 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 crores and net worth not exceeding rupees twenty five crores, as on last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that we fall into category b) as above because our equity shares (specified securities) listed on the NSE EMERGE, and therefore the provisions of Regulation 23(9) are not applicable to our Company and we are not required to give any disclosure under regulation 23(9) of SEBI (LODR) Regulations, 2015 and pursuant to notice/clarification provided by the BSE under notice No. 20220425-30 on 25/04/2022.

Kindly take above in your records.

Thanking you,

Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

MUKESH JERAM VASANI
Chairman & Director