

Date: 23rd January, 2026.

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

NSE Symbol: INE0RUV01018

Sub: Intimation – Material events update of Subsidiary Aimtron Electronics LLC, Texas - Acquisition

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the wholly-owned subsidiary styled 'AIMTRON ELECTRONICS LLC, Texas, of Aimtron Electronics Limited, have incorporated a wholly owned subsidiary styled 'AIMTRON INTERNATIONAL CONTROLS, LLC' having manufacturing facility at Decatur, with stake of 100% along with nominee shareholder.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure – I'.

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.

Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

Mukesh Vasani
Chairman & Director

Annexure – I

Details required under Regulation 30 of the Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as ‘Annexure – I’.

Sr. No.	Particulars	Details
	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: ‘AIMTRON INTERNATIONAL CONTROLS, LLC’</p> <p>Size and Turnover: As Company is newly incorporated company, approximate USD 16.90 million revenue base (based on CY 2025 estimates) is expected. Revenue is expected to boost approximate USD 25 to 30 million in a timeframe of three years based on market conditions, order inflow, and scale of operations.</p>
	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? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>On acquisition, Aimtron International Controls LLC, being the wholly owned subsidiary company of Aimtron Electronics LLC, Texas shall become step-down subsidiary of Company.</p> <p>Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction directly.</p>
	Industry to which the entity being acquired belongs	Electronic Systems Design and manufacturing (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);	Acquisition is expected for engagement with global OEMs in mission-critical and high-reliability segments and expected to be EPS accretive from first year, meeting Aimtron’s ROE and ROCE benchmarks in in a timeframe of three years.
	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration by subscribing 100% ordinary shares of Aimtron International Controls, LLC along with nominee shareholder.