

Date: 23rd April, 2025

To,

Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla Complex,
Bandra (E) Mumbai – 400051, India

Symbol: AIMTRON
ISIN: INE0RUV01018

Sub.: Outcome of Board Meeting held on 23rd April, 2025

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, 23rd April, 2025, inter-alia, considered and approved the following:

- 1) Audited Standalone financial results for the half year and year ended on 31st March, 2025, along with an auditor's Report & certificate for utilization of IPO funds received from the Statutory Auditors.
- 2) Audited Consolidated financial results for the half year and year ended on 31st March, 2025, along with an auditor's Report received from the Statutory Auditors
- 3) Approve the Statement of deviation for utilization of proceeds for the half year ended 31st March 2025.
- 4) Appointment of Mr. Sneh Satishkumar Shah (DIN: 11053426), as a Whole-time Director of the Company with effect from 23rd April, 2025 .
- 5) Appointment of M/s. CNK & Associates LLP, Chartered Accountants as an Internal Auditors of the Company for the financial year 2025-26.
- 6) Appointment of M/s. S S Puranik & Associates, Cost & Management Accountants as Cost Auditor of the Company for the financial year 2025-26.
- 7) Appointment of M/s. DRP & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-26.
- 8) Granting a loan to the Wholly Owned Subsidiary, M/s. Aimtron Electronics LLC up to Rupees 25 crores.

Same shall be also available on the Company's website at: www.aimtron.in

The meeting commenced at 05:45 p.m. and ended at 9.30 p.m.

FOR AIMTRON ELECTRONICS LIMITED

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