

Date: 23rd August 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

Subject: Notice for 14th Annual General Meeting for the financial year 2024-25 scheduled on 16th September 2025, 04.00 p.m. of the Company.

Dear Sir / Madam,

We attach herewith a copy of notice for the 14th Annual General Meeting of our Company to be held at 04:00 p.m. on Tuesday, 16th September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above information will also be hosted on website of the Company: www.aimtron.in.

Thanking you,

Yours sincerely

For AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary

Notice of 14th AGM of Aimtron Electronics Limited

NOTICE is hereby given that the 14th Annual General Meeting of the members of Aimtron Electronics Limited will be held at 04.00 p.m. on Tuesday, 16th September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS AS AT 31ST MARCH, 2025

To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors and the Auditors thereon.

2. ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2025

To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended on 31st March, 2025 and the report of Auditors thereon.

3. RE-APPOINTMENT OF DIRECTOR TO BE RETIRE BY ROTATION

To consider and re-appoint Mr. Mukesh M Vasani (DIN: 06542536), as Non-Executive Director who retires by rotation and being eligible offers himself for re-appointment.

4. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY AS PER SECTION 139 OF COMPANIES ACT, 2013

To consider and appoint M/s. SPVP & Co LLP, Chartered Accountants (Firm registration number 111660W) Vadodara, Gujarat, as Statutory Auditors of the Company and authorized Board of Directors to fix the remuneration, and in this regard, to consider and if thought fit, to pass, the following Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendations of the Audit Committee and approval by the Board of Directors, the consent of the Shareholders of the Company be and is hereby accorded to the Board to appoint M/s SPVP & Co LLP, Chartered Accountants (Firm Registration Number – 111660W), Vadodara, Gujarat as Statutory Auditors of the Company for a term of 05 (five) consecutive years to hold office and to audit till conclusion of 19th AGM held for adoption of audited accounts for Financial year 2029-30."

"RESOLVED FURTHER THAT the Board of Directors be authorized to fix the remuneration for the Statutory Auditors in consultation with the Audit Committee and the Statutory Auditors and to do all acts, things and

deeds proper or expedient for the purpose of giving effect to this resolution";

SPECIAL BUSINESS:

5. Approval of Material Related Party Transactions with Aimtron Corporation, USA

To consider and if thought fit, to pass the following resolutions as Ordinary resolutions:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and such other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and Section 188 with applicable provisions of the Companies Act, 2013 and Rules thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the Company's 'Policy on Materiality of and on dealing with Related Party Transactions' and pursuant to approval and recommendation of the Audit Committee and Board of Directors, approval of the members of the Company be and is hereby accorded to material related party transaction(s) to be entered into by the Company with Aimtron Corporation, being a 'Related Party' within the meaning of Section 2(76) of the Companies Act, 2013 & Regulation 2(1)(zb) of the LODR Regulations, during the financial year 2025-26, for transactions mentioned in terms of Regulation 2(1)(zc)(i) of the Listing Regulations (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) i.e for Sale/Purchase of material, Fixed Assets, Job work charges paid/received, transfer of resources, etc. for an aggregate value not exceeding INR 100.00 crores (Indian Rupees Hundred Crores only), in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed 10% of the annual consolidated turnover of Rs. 159.18 crores (i.e Rs. 15.92 crores) of the Company as per the last audited financial statements of the Company or Rupees Fifty Crore, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.

"RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorized to negotiate, finalize, vary, amend, renew and revise the terms and conditions of the transactions and enter into, sign, execute, renew, modify and amend all agreements, documents and letters thereof, from time to time and to do all acts deeds, things and matters and give all such directions as it may

in its absolute discretion deem necessary, expedient or desirable, in order to give effect to this resolution.”

“RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolution is hereby approved ratified and confirmed in all respects.”

6. Approval of Material Related Party Transactions with Aimtron Systems LLC, USA

To consider and if thought fit, to pass the following resolutions as Ordinary resolutions:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) and such other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and Section 188 with applicable provisions of the Companies Act, 2013 and Rules thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the Company's ‘Policy on Materiality of and on dealing with Related Party Transactions’ and pursuant to approval and recommendation of the Audit Committee and Board of Directors, approval of the members of the Company be and is hereby accorded to material related party transaction(s) to be entered into by the Company with Aimtron Systems LLC, being a ‘Related Party’ within the meaning of Section 2(76) of the Companies Act, 2013 & Regulation 2(1)(zb) of the LODR Regulations, during the financial year 2025-26, for transactions mentioned in terms of Regulation 2(1)(zc)(i) of the Listing Regulations (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) i.e for Sale/Purchase of material, Fixed Assets, Job work charges paid/received, transfer of resources, etc. for an aggregate value not exceeding INR 20.00 crores (Indian Rupees Twenty Crores only), in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed 10% of the annual consolidated turnover of Rs. 159.18 crores (i.e Rs. 15.92 crores) of the Company as per the last audited financial statements of the Company or Rupees Fifty Crores, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorized to negotiate, finalize, vary, amend, renew and revise the terms and conditions of the transactions and enter into, sign, execute, renew, modify and amend all agreements, documents and letters thereof, from time to time and to do all acts deeds, things and matters and give all such directions as it may in its absolute discretion deem necessary, expedient or desirable, in order to give effect to this resolution.”

“RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolution is hereby approved ratified and confirmed in all respects.”

7. APPOINTMENT OF MR. SNEH SATISHKUMAR SHAH (DIN: 11053426) AS WHOLE-TIME DIRECTOR

To consider and if thought fit, to pass the following resolutions as ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any of the Companies Act, 2013, Mr. Sneh Satishkumar Shah (DIN: 11053426), who has been appointed as an Additional Director pursuant to Section 161 with applicable provisions, if any of the Companies Act, 2013, at the meeting of the Board of Directors held on 23rd April, 2025 till ensuing annual general meeting of the Company, be and is hereby appointed as Director of the Company with effect from appointed date i.e. 23rd April, 2025 and whose appointment shall be liable to retire by rotation.

“RESOLVED THAT pursuant to provisions of Section 2(94), 196, 197, 198, 203 and other applicable provisions if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company and as per the recommendation of Nomination and remuneration committee and approval of Board of Directors at their meeting held on 23rd April, 2025, consent of the members of the Company be and is hereby accorded, to appoint and re-designate Mr. Sneh Satishkumar Shah (DIN: 11053426) as Whole-Time Director of the Company, whose period of office shall be liable to retire by rotation, for a period of 3 (Three) years with effect from 23rd April, 2025 to 22nd April, 2028 on the following terms and conditions:

[i] Salary: Rs. 3,00,000/- (Rupees Three Lacs only) per month [excluding perquisites and other allowance, if any].

[ii] Perquisites and other allowances:

Perquisites and other allowances shall also be allowed in addition to salary. However, total managerial remuneration by way of salary, perquisites and other allowances shall not exceed the overall limit of Rs. 40,00,000 (Rupees Forty Lacs only) per annum.

[iii] Contribution to provident fund as per the Provident Fund and Misc. Act, 1952.

[iv] Encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.

[v] Provision of car with driver for use on Company's business and telephone at residence will not be

considered as perquisites/remuneration. Personal long distance calls on telephone and use of car for private purpose shall be billed by the Company to the individual appointee concerned."

"RESOLVED FURTHER THAT wherein any financial year during the tenure of Whole-Time Director, the Company has no profits or its profits are inadequate, the Company shall pay to Mr. Sneha Satishkumar Shah, Whole-Time Director, remuneration as prescribed in Schedule V of the Companies Act, 2013, subject to approvals, if any as may be required."

"RESOLVED FURTHER THAT the remuneration including all benefits, amenities and perquisites as set out in the said draft letter of appointment shall nevertheless be paid and allowed Mr. Sneha Satishkumar Shah as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof."

"RESOLVED FURTHER THAT any of the Director and/or Company Secretary of the Company be and is hereby authorized to do all acts including filing of forms with Registrar of Companies and take all steps as may be necessary, proper or expedient to give effect to the aforesaid resolutions."

8. RATIFICATION OF COST AUDITOR'S REMUNERATION

To consider and if thought fit, to pass the following resolutions as special resolutions:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of Rs. 67,500/- (Rupees Sixty-Seven Thousand Five Hundred only) per annum excluding taxes and re-imbursement of out of expenses, if any incurred by M/s. S S Puranik & Associates, Cost Accountants in Practice, who has been appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee of the Company, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution

By the Order of the Board of Directors

Mukesh Jeram Vasani
Director & Chairman
DIN: 06542536

Date: 21.08.2025

Registered Office :
Plot No 1/A, G.I.D.C. Estate,
Vadodara, Waghodia, Gujarat, India, 391760

NOTES:

- 1) The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), & SEBI vide its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2025. In compliance with the provisions of the Companies Act 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 14th AGM of the Company shall be conducted through VC/OAVM.
- 2) Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 3) Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to cs@aimtron.com Company will send required resolution / authorization to Scrutinizer by email.
- 4) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPS.
- 5) Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPS.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market.
- 6) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company before 7 days of the date of AGM through email on cs@aimtron.com The same will be replied by the Company suitably.
- 7) Pursuant to Section 72 of the Companies Act, 2013, the facility for making nomination is available for

the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DPS.

- 8) The company has created an exclusive E-mail Id: cs@aimtron.com for quick redressal of shareholders'/ investors grievances.
- 9) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide E-voting facility through MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) for all the members of the Company to enable them to cast their votes electronically.
- 10) The Board of Directors of the Company has appointed M/s. DRP & Associates, Company Secretary in Practice as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the said firm have communicated their willingness to be appointed and will be available for same purpose.
- 11) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on the cut-off date i.e. Monday, 8th September, 2025. A person, whose name is recorded in the register of members by the depositories as on the cut-off date, i.e. Monday, 8th September, 2025 only, shall be entitled to avail the facility of e-voting / Poll.
- 12) The remote e-voting period begins on from 9.00 a.m. (IST) on Saturday, 13th September, 2025 and end e-voting at 5.00 p.m. (IST) on Monday, 15th September, 2025. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, 8th September, 2025, may cast their vote electronically.
- 13) The Scrutinizer, after scrutinizing the votes cast at the meeting through e-voting and through remote e-voting will, not later than 48 hours of conclusion of the meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.aimtron.in and the results shall simultaneously be communicated to the National Stock Exchange.
- 14) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the meeting.
- 15) Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this notice.
- 16) Explanatory statement setting out all material facts concerning the special business u/s 102 of the Companies Act, 2013 is annexed hereto.

Explanatory statement in respect of the special business u/s Section 102 of the Companies Act, 2013, Regulation 36 of SEBI (LODR) Regulations, 2015 & Secretarial Standard 2 issued by ICSI

Item No.: 4

M/s. SPVP & Co., Chartered Accountants, having Firm Registration number 155159W, was appointed by the members in the 10th Annual general meeting to hold office and audit the financials of the company from FY 2021-22 to 2025-26. M/s. SPVP & co. (FRN: 155159W) has communicated to the Company, due to dissolution of their existing firm and restructuring of their organization, the Statutory auditors cannot continue audit from FY 2025-26 with an existing firm. The auditors have mentioned due to restructuring of their organization and renaming the Firm M/s. S P Vyas & Co (FRN: 111660W) having same partners, as SPVP & Co. with effect from 03rd July, 2025, and then the firm was converted into LLP named "SPVP & CO LLP" with effect from 07th August, 2025, they intended to continue with new firm. The company therefore resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013.

Hence, for the audit of the accounts of the company for the FY 2025-26 & onwards for the term of 5 years, the Board as per the recommendation of the audit committee, on its meeting held on 21st August, 2025 considered and further recommended the appointment of M/s. SPVP & Co LLP, Chartered Accountants, having (FRN: 111660W) to accord consent of the shareholders at the annual general meeting of the Company pursuant to the provisions of Section 139 (1) & (8) of the Companies Act, 2013.

The proposed audit fee shall be not exceeding ₹ 10.00 lacs per annum, compared to ₹ Rs. 9.60 lacs paid to the outgoing auditors in financial year 2024-25. The firm was recommended based on its professional track record, experience in listed company audits, peer review status, and industry expertise and have same partners as outgoing auditors.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution.

The Board recommends the passing of the Resolution as an Ordinary Resolution

Item No.: 5 & 6

Pursuant to Regulation 23 of SEBI Listing Regulations, For a SME Listed company the threshold limit for determination of material related party transactions is the lower of ₹ 50 crore (Rupees Fifty crore) or 10% (ten percent) of the annual consolidated turnover of the listed entity as per the last consolidated audited financial statements of the listed entity i.e. 159.18 crore (Indian Rupees Fifteen Crore and Ninety lacs) and such material related party transactions exceeding the limits, would require prior approval of Members by means of an Ordinary Resolution.

Moreover, the estimated value of the transaction(s) relating to sale, purchase or supply of any good(s) or material(s), selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any service(s), appointment of agent for purchase or sale of good(s), material(s), service(s) or property or otherwise disposing of any goods, materials or property or availing or rendering of any services, borrowings/ lending of loans and advances, to give premises on rent, to give donation, to give inter corporate, transfer of any resources, services or obligations on such term(s) and condition(s) as the Board of Directors may deem fit or appointment of such related party to any office or place of profit in the Company under Section 188 of The Companies Act, 2013, read with the rules made there and under Regulation 2 (zc) & 23 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for an amount during the financial year 2025-26 are likely to exceed the threshold prescribed and will be considered material and therefore would require the approval of shareholders of the Company by an Ordinary Resolution.

Hence, The Company seeks the approval of the shareholders to approve entering into contracts/arrangements within the thresholds and conditions mentioned in the resolution. i.e.

Resolution No.	Name of Related Party	Limit
1	Aimtron Corporation	Rs. 100 crores
2	Aimtron Systems LLC	Rs. 20 Crores

All the contracts/arrangements and the transactions with "related parties" are reviewed and approved by the Audit Committee. The Shareholders' approval sought for the Material Related Party Transactions entered as given in Item No. 5 & 6 shall be valid up to the date of next AGM of a period not exceeding fifteen months.

**Information to be provided to shareholders for consideration of RPTs as per SEBI Master circular SEBI/HO/CFD/
PoD2/CIR/P/0155 November 11, 2024**

Sr. No.	Particulars	Resolution No. 5	Resolution No. 6
1	Name of the related party	Aimtron Corporation	Aimtron Systems LLC
2	Relationship with the Company including nature of concern or interest	Group Company	Group Company
3	Type of proposed transaction	a) Purchase or sale lease or supply of goods, b) Availing or rendering of services	a) Purchase or sale lease or supply of goods, b) Availing or rendering of services
4	Amount & Value of the proposed transaction	Rs. 100 crores	Rs. 20 crores
5	Material terms and particulars of the proposed transaction	Purchase, sell of goods and to avail or render services including job work	Purchase, sell of goods and to avail or render services including job work
6	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Mukesh Vasani & Mr. Nirmal Vasani, the Non executive Directors of the company are related	Mr. Mukesh Vasani & Mr. Nirmal Vasani, the Non executive Directors of the company are related
7	Justification as to why the RPT is in the interest of the listed entity	The proposed related party transaction is in the ordinary course of business and conducted at arm's length, with pricing benchmarked against prevailing market rates and comparable third-party transactions. The arrangement enables Aimtron to leverage synergies within the group, ensuring cost-effective procurement and timely delivery of high-quality products and services, which are critical to its manufacturing and operational needs. The group company's technical expertise, established infrastructure, and aligned business objectives provide Aimtron with operational continuity, reduced lead times, and enhanced efficiency. The transaction has been reviewed and approved by the Audit Committee and Board of Directors, and is in the best interest of the company and its stakeholders without adversely affecting the interests of minority shareholders.	The proposed related party transaction is in the ordinary course of business and conducted at arm's length, with pricing benchmarked against prevailing market rates and comparable third-party transactions. The arrangement enables Aimtron to leverage synergies within the group, ensuring cost-effective procurement and timely delivery of high-quality products and services, which are critical to its manufacturing and operational needs. The group company's technical expertise, established infrastructure, and aligned business objectives provide Aimtron with operational continuity, reduced lead times, and enhanced efficiency. The transaction has been reviewed and approved by the Audit Committee and Board of Directors, and is in the best interest of the company and its stakeholders without adversely affecting the interests of minority shareholders.
8	Percentage of the counterparty's annual consolidated turnover represented by value of proposed RPT	Approximate 18%	Approximate 6%
9	A copy of the valuation or other external party report, if any, such report has been relied upon	Not Applicable	Not Applicable
10	Any other information relevant	The proposed transaction is in the ordinary course of business at an arm's length basis	The proposed transaction is in the ordinary course of business at an arm's length basis

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Mukesh Vasani, Non-executive Director and Mr. Nirmal Vasani, Non-executive Director is concerned or interested in the resolution and concerned related parties shall not vote to approve the resolution set out at Item No. 5 & 6.

The Board recommends the passing of the Resolution as an Ordinary Resolution

Item No.: 7

The information required as per clause iv of proviso of section II of part II of schedule V of the Companies Act, 2013 is furnished hereunder:

Brief details:

Mr. Sneh Satishkumar Shah, (DIN: 11053426) who was already acting as the Senior Management personnel of the company designated as the Director-Sales, was on the recommendation of the Nomination and Remuneration committee, was appointed by the Board of Directors as the Whole Time Director on their Meeting Held on 23rd April, 2025 which was subject to approval of the Shareholders of the company.

Upon his appointment, Mr. Sneh Satishkumar Shah would be considered as a Key Managerial Personnel ("KMP") pursuant to Section 203 of the Act and will be liable to retire by rotation pursuant to Section 152(6) of the Act.

Mr. Sneh Satishkumar Shah has provided his consent and has confirmed that he is not disqualified from being appointed as Director in terms of the provisions of Section 164(1) and (2) of the Act and has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority, pursuant to circulars dated June 20, 2018 issued by the National Stock Exchange of India Limited, pertaining to the enforcement of SEBI orders regarding the appointment of Directors by the listed companies.

Job profile and suitability:

Mr. Sneh Satishkumar Shah has over 10 years of extensive experience in electronics. The Board believes that his dedication and strategic insight will greatly benefit the company and the Board. Therefore, it is recommended to appoint him as a whole-time director of your company. The disclosures required under Secretarial Standard No. 2 & Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed at the end of explanatory statement, covering all disclosures required to be made.

Terms of appointment:

The terms of appointment of Mr. Sneh Satishkumar Shah is as follows:

- [i] Period of appointment: 23rd April, 2025 to 22nd April, 2028

- [ii] Salary: Rs. 3,00,000/- (Rupees Three Lacs only) per month [excluding perquisites and other allowance, if any].

- [iii] Perquisites and other allowances:

Perquisites and other allowances shall also be allowed in addition to salary. However, total managerial remuneration by way of salary, perquisites and other allowances shall not exceed the overall limit of Rs. 40,00,000 (Rupees Forty Lacs only) per annum.

- [iv] Contribution to provident fund as per the Provident Fund and Misc. Act, 1952.

- [v] Encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.

- [v] Provision of car with driver for use on Company's business and telephone at residence will not be considered as perquisites/remuneration. Personal long distance calls on telephone and use of car for private purpose shall be billed by the Company to the individual appointee concerned.

Past remuneration: He is paid remuneration of Rs. 3,00,000/- per month with effect from 23rd April, 2025.

Proposed remuneration: Salary: Rs. 3,00,000/- (Rupees Three Lacs only) per month [excluding perquisites and other allowance, if any].

III. Other information:

- Reasons for inadequate profit:** Currently, the Company has adequate profits currently and in case of earning profits which may be deemed inadequate for purpose of calculation of limits of managerial remuneration, remuneration shall be in accordance with the provisions.
- Steps taken or proposed to be taken for improvement:** The Company is always looking forward to take steps and measures and also has expanded its production capacity by expansion of its existing factory shed and installed more machineries to cope with the rise in orders from the clients. The company shall make all possible efforts to improve margins and measures such as expansion, diversification, restructuring which can be best in interest of the company.
- Expected increase in productivity and profits in measurable terms:** The Company is constantly concerned about improvement in productivity and take constant measures to improve. However, it is not measurable in terms to predict profits of the company.

4. Disclosures:

The Board of Directors recommends the resolution for the approval of the members as ordinary resolution.

No Director, Key Managerial Personnel or their relatives, is directly or indirectly concerned or interested in the above resolution.

This explanatory statement together with the accompanying notice may also be considered as an abstract of terms and conditions of the contract for the remuneration of Mr. Sneh Satishkumar Shah as Executive Director.

Item No.: 8

In terms of the provisions of Section 148 of the Companies Act, 2013 and based on the recommendation of the Audit Committee, the Board of Directors had approved the appointment and remuneration of M/s. S S Puranik & Associates, as the Cost Auditors having firm registration number 100133 to carry out the audit of Cost Records for Products relating to Electronics System design and manufacturing (collectively called as "Products") respectively for the financial year ended on 31st March, 2026 as per the following details

Name of the Cost Auditor	Products	Remuneration
M/s. S S Puranik & Associates	Cost Audit	Rs. 67,500/- (Rupees Sixty-Seven Thousand Five Hundred only) per annum excluding taxes and reimbursement of out of expenses, if any incurred by the auditor

The Board recommends the passing of the Resolution as an Ordinary Resolution

Date: 21.08.2025

Registered Office :
Plot No 1/A, G.I.D.C. Estate,
Vadodara, Waghodia, Gujarat, India, 391760

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any amendment(s) or modification(s) thereof), the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution, as set out at Item No. 8 of the Notice, for ratification of the remuneration payable to the Cost Auditors of the Company for the financial year 2025-26.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution.

By the Order of the Board of Directors

Mukesh Jeram Vasani
Director & Chairman
DIN: 06542536

Details of Director seeking appointment and re-appointment at this AGM

(In pursuance of Regulation 36(3) of the SEBI Listing
Regulations and Secretarial Standard - 2 on General Meetings).

Name of the Director	Mukesh Jeram Vasani	Sneh Satishkumar Shah
Director Identification Number (DIN)	06542536	11053426
Nature of Appointment/Re-appointment	Appointment pursuant to retire by rotation	Regularization of the appointment made by the Board
Designation and Category of Director	Non-Executive Director & Chairman	Whole Time Director
Date of birth and age	01st June, 1962 i.e. 63 Years	25th January, 1993 i.e. 32 Years
Date of first appointment	21st October, 2013	23rd April, 2025
Qualifications	He earned his Bachelor of Engineering in Civil from Sardar Patel University, Gujarat, in 1987, and has furthered his education in Electrical Engineering since then.	He is an Electronics engineer and Certified PMP, Six Sigma Green Belt
Tenure of Appointment	Liable to retire by rotation	23rd April, 2025 to 22nd April, 2028
Brief profile	Mr. Mukesh Vasani is the Chairman, Non-Executive Director as well as the Promoter of Aimtron Electronics Limited. He earned his Bachelor of Engineering in Civil from Sardar Patel University, Gujarat, in 1987, and has furthered his education in Electrical Engineering since then. Serving on the Board of Directors since October 21, 2013, he brings over 30 years of progressive entrepreneurial experience in the production, marketing, and manufacturing of engineering and electronic goods. His leadership has been instrumental to Aimtron's growth, driving the successful expansion of our diversified product portfolio and significantly broadening our customer base.	Mr. Sneh Shah, previously served as Director-Sales of Aimtron Electronics Limited, is a passionate Electronics engineer with an extensive experience in the field of Electronics manufacturing services and a Diligent Project manager offering a proven record of success leading all phases of diverse technology projects. He is a Certified PMP, Six Sigma Green Belt credentials; enriched with different domain experience. He is a business strategist who plans and manages projects, aligning business goals with technology solutions to drive process improvements, competitive advantage and bottom-line gains.
Nature of expertise in specific functional areas	Having served on the Board of Directors since October 21, 2013, he brings more than 30 years of advancing entrepreneurial experience in engineering and electronic production, marketing, and manufacturing goods	He is an Excellent communicator who leverages technical, business and financial acumen to communicate effectively with client executives and their respective teams. Expert in project management methodologies. Possess excellent communication skills to develop effective client relationships and strong analytical skills for accurate data collection on technical issues faced by engineers, designers, and business teams worldwide.
Details of remuneration sought to be paid	Rs. 2,00,000/- (Rupees Two Lacs only) per month [excluding perquisites and other allowance, if any].	Rs. 3,00,000/- (Rupees Three Lacs only) per month [excluding perquisites and other allowance, if any].
Directorships held in other companies (excluding Foreign Companies)	1. Aimtron Foundation 2. Aimtron Technologies Private Limited	No Other Directorship

Name of the Director	Mukesh Jeram Vasani	Sneh Satishkumar Shah
The membership of Committees of the board , along with listed entities from which the person has resigned in the past three years	Membership in Committees of Aimtron Electronics Limited <ul style="list-style-type: none"> • Nomination & Remuneration Committee • CSR Committee No other company from which he has resigned in the past three years.	Membership in Committees of Aimtron Electronics Limited <ul style="list-style-type: none"> • Audit Committee • Stakeholder Relationship Committee No other company from which he has resigned in the past three years.
Number of Equity Shares held in the Company	1,23,05,335 Equity Shares	14,000 Equity Shares
Details of Director seeking appointment and re-appointment at this AGM (In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings). Relationship with other Directors and KMP of the Company	Mr. Mukesh Vasani (Non-Executive Director) has parental relationship with his son, Mr. Nirmal Vasani (Non-Executive Director).	No Relation with other directors or KMP

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ AGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on "Login".
- b) Select the "Company Name" and register with your following details:
- c) Select Check Box - Demat Account No. / Folio No. / PAN
 - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box - Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box - PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
 - Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- d) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

- a) Shareholders who would like to speak during the meeting must register their request with the company.
- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your

conversation with panellist by switching on video mode and audio of your device.

- d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

*Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
- b) Enter your 16-digit Demat Account No./Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on 'Submit'.
- d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- f) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/ CIR/PP/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

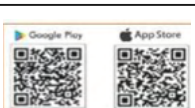
Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Click on "Beneficial Owner" icon under "IDeAS Login Section".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUGF InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mugf.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

METHOD 2 - NSDL e-voting website

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the "Login" tab available under "Shareholder/ Member" section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUGF InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUGF InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.
- Enter existing username, Password & click on "Login".

- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g., IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

- e) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
 1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)
 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders holding shares in **NSDL form**, shall provide ‘D’ above
 - Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above

- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022 - 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Login type
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- Select 'View' icon. E-voting page will appear.
- Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- Visit URL: <https://instavote.linkintime.co.in>

- Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- Fill up your entity details and submit the form.
- A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on "Investor Mapping" tab under the Menu Section
- Map the Investor with the following details:
 - 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 'Investor's Name' – Enter Investor's Name as updated with DP.
 - 'Investor PAN' – Enter your 10-digit PAN.
 - 'Power of Attorney' – Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on "Votes Entry" tab under the Menu section.
- Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

special character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

The Board recommends the passing of the Resolution as an Ordinary Resolution

Date: 21.08.2025

Registered Office :
Plot No 1/A, G.I.D.C. Estate,
Vadodara, Waghodia, Gujarat, India, 391760

By the Order of the Board of Directors

Mukesh Jeram Vasani
Director & Chairman
DIN: 06542536