

Date: 23rd October, 2026

To,
Listing Compliance
National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Subject: Submission of Structured Digital Database (“SDD”) Compliance Certificate for the period from 01-04-2026 to 23-10-2026

Sir,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate received from our practicing company secretaries for the period from 01-04-2026 to 23-10-2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Aimtron Electronics Limited

PRIYA
NKA
SHAH

Priyanka Shah
Company Secretary

COMPLIANCE CERTIFICATE FOR THE PERIOD FROM 01.04.2026 TO 23.10.2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ruchita Patel, Practising Company Secretary appointed by AIMTRON ELECTRONICS LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 16 number of events during the period from 1st April, 2026 to 23rd October, 2026 and has captured 16 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter ended and the remedial action(s) taken along with timelines in this regard: NA

Place: Vadodara
Date: 23-10-2026
UDIN: F013531H001987635

For Ruchita Patel & Associates.
Company Secretaries

RUCHITA
TUSHAR
PATEL

Ruchita Patel
Proprietor
C.P. No.: 15669

Digitally signed by RUCHITA TUSHAR PATEL
DN: c=IN, o=Personal, title=3470,
2.5.4.20=43a3e3e4895c0d6620f7aa18e3d
d96e17022048f435b71c39263d97b057d,
serialNumber=390012, st=Gujarat,
serialNumber=65062776540236129371
28f84baf9e4e4cb7ce620e1f61707bb
6c16, cn=RUCHITA TUSHAR PATEL,
Date: 2026.10.23 13:03:22 +05'30'

Office Address: 318, Samanvay Silver, Munjmahuda Circle, Akota, Vadodara - 390020.

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