

Date: 24th 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – To execute Loan agreement with the Wholly Owned subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30(4) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company shall enter into a loan agreement with its Wholly owned subsidiary, Aimtron Electronics LLC.

The said loan agreement shall be pursuant to the approval granted by the Board of Directors of the Company at its meeting held on April 23, 2025, authorizing a loan of up to ₹25 crores to Aimtron Electronics LLC.

The details required under Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

The above statement will also be available on the website of the Company at <https://www.aimtron.in/>

The meeting commenced at 05:45 p.m. and ended at 09.30 p.m.

FOR AIMTRON ELECTRONICS LIMITED

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

Annexure – A

Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination(s) thereof.

Particulars	Details
a) Name(s) of parties with whom the agreement is entered;	Aimtron Electronics LLC, Texas
b) The purpose of entering into the agreement;	Funding requirements for business purpose
c) Size of agreement;	For an amount not exceeding Rs 25 Crores.
d) Shareholding, if any, in the entity with whom the agreement is executed;	Aimtron Electronics Limited holds 100% shares of Aimtron Electronics LLC
e) Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	No such Significant Terms of the agreement
f) Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	Yes
g) Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, done at the arm's length
h) In case of issuance of shares to the parties, details of issue price, class of shares issued	No issuance of shares
i) In case of loan agreements	
- Total amount of loan granted/taken	Up to 25 Crores
- Total amount outstanding	NA
- Date of execution of the loan agreement/sanction letter	23 rd April, 2025
- Details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	No security provided
j) Any other disclosures related to such agreements	NA

*Aimtron Electronics Limited (Formerly Known as Aimtron Electronics Pvt. Ltd.)

Aimtron Electronics Limited

Registered Office: Plot No. 1/A GIDC Estate, Waghodia, Dist. Vadodara (Gujarat) 391760

Contact No: +91 9687632057, Email: Finance@aimtron.com

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