

Date: 24-07-2026

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: Book Closure Intimation – AGM

We give hereunder details for closure of members register, cut-off date and period of e-voting.

Sr. No	Particulars	Date/Period
1	Cut-off date for entitlement of e-voting	Wednesday, 12 th August, 2026
2	Remote E-voting Period	From Friday, 14 th August, 2026 (9:00 a.m.) to Sunday, 16 th August, 2026 (5:00 p.m.)
3	Date of Annual General Meeting	Monday, 17 th August, 2026

We send herewith the details of book closure in the prescribed format.

The same information shall also be available on website of the Company: www.aimtron.in

Thanking you,

Yours sincerely

FOR AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH

Company Secretary & Compliance Officer

We send herewith the details of book closure in the prescribed format.

NSE Symbol	Type of Security	Book closure Date	Cut-off Date / Record Date	Purpose
INE0RUV01018	Equity Share	From Friday, 14 th August, 2026 (9:00 a.m.) to Sunday, 16 th August, 2026 (5:00 p.m.)	Wednesday, 12 th August, 2026	Annual General Meeting to be held on Monday, 17 th August, 2026

Thanking you,

Yours sincerely

FOR AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH

Company Secretary & Compliance Officer