Date: 25th September, 2026

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 the meeting of the Board of Directors of Aimtron Electronics Limited in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance of the intimation dated 21st September, 2026, and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 25th September, 2026 have inter alia, approved the following:

1. **Preferential Issue of Equity Shares to Non-Promoter Investors, including Alternative Investment Funds, for Funding Strategic Acquisitions, Working Capital and General Corporate Purposes**

The Board of Directors of the Company, at its meeting held on 25th September, 2026, approved preferential issue of, up to **12,24,265** Equity Shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, at an issue price of INR 1,674.47/- (Indian Rupees One Thousand Six Hundred Seventy Four and Forty Seven Paisa only) per Equity Share, comprising a face value of INR 10/- and a premium of INR 1,664.47/- per Equity Share, aggregating up to **INR 2,04,99,95,014.55/-** (Rupees Two Hundred Four Crore Ninety Nine Lakh Ninety Five Thousand Fourteen and Fifty Five Paisa only) ("Total Issue Size"), to the proposed allottees, by way of a preferential issue on a private placement basis, subject to approval of shareholders of the Company to the below mentioned investors (Proposed allottees):

Sr No.	Names of proposed allottees	Category	No of equity shares	Investment Amount (In Rs.)
1	CLARUS CAPITAL 1	AIF – Non-Promoter	7,16,644	119,99,98,878.68
2	360 ONE BEST IN CLASS	AIF – Non-Promoter	1,79,161	29,99,99,719.67
3	360 ONE LVF TREASURY SOLUTIONS FUND	AIF – Non-Promoter	59,720	9,99,99,348.40

4	NIVESHAAY HEDGEHOGS FUND	AIF – Non-Promoter	1,19,440	19,99,98,696.80
5	AAA APEX FUND LVF	AIF – Non-Promoter	59,720	9,99,99,348.40
6	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	AIF – Non-Promoter	59,720	9,99,99,348.40
7	ALCHEMY LONG TERM VENTURES FUND	AIF – Non-Promoter	29,860	4,99,99,674.20
		TOTAL	12,24,265	2,04,99,95,014.55/-

The proposed Preferential Issue is being made in accordance with the provisions of Sections 42 and 62(1)(c) of the Companies Act, 2013, as amended ("Act"), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Rules"), Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended from time to time, and other applicable laws, and subject to the approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required ("Preferential Issue").

Fund raising subject to requisite approvals shall be utilized for undertaking future expansion aligned with mergers and JVs across globe; along with working capital requirements and general corporate purposes.

The information in connection with the allotment of securities pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-I.

2. Convening an Extra Ordinary General Meeting of the Company

The Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on Thursday, 22nd October, 2026 at 5.30 p.m. through video conferencing or other audio-visual means, to seek the necessary approval of the shareholders of the Company, inter alia, in relation to the issue and allot up to 12,24,265 Equity Shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, at an issue price of INR 1674.47/- (Indian Rupees One Thousand Six Hundred Seventy Four only) per Equity Share, comprising a face value of INR 10/- and a premium of INR 1664.47/- per Equity Share, aggregating up to INR 2,04,99,95,014.55/- (Rupees Two Hundred Four Crore Ninety Nine Lakh Ninety Five Thousand Fourteen and Forty Five Paisa only) ("Total Issue Size"), by way of a preferential issue on a private placement basis.

In accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Relevant Date for determining the floor price for the issuance of the subscription of shares is Tuesday, 22nd September, 2026.

The dispatch of the Notice to the shareholders of the Company for the ensuing general meeting, shall be carried out within the timelines prescribed under the applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, as may be applicable to the Company.

The meeting commenced at 11.30 a.m. and concluded at 1:15 p.m.

The Board Meeting Outcome shall also be available on the website of the company at www.aimtron.in

Kindly take the same on your record.

Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH Digitally signed by PRIYANKA SHAH Date: 2026.09.25 13:21:11 +05'30'

Priyanka Shah
Company Secretary

Annexure-I

Disclosure of Event and Information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles, etc.</td><td>Equity Shares on Preferential basis</td></tr>
<tr><td>2.</td><td>Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</td><td>Preferential Allotment</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Preferential issue upto 12,24,265 (Twelve Lakh Twenty-Four Thousand Two Hundred Sixty-Five) equity shares at an issue price of ₹ 1,674.47/- per share (including a premium of ₹1,664.47/- per share) to persons belonging to the non-promoter category.</td></tr>
<tr><td>4.</td><td colspan="2">In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): Proposed allottees are Non-promoters</td></tr>
<tr><td>a)</td><td>Names of the investors</td><td>
<table>
<tr><th>Sr. No.</th><th>Name</th><th>Category</th></tr>
<tr><td>1</td><td>CLARUS CAPITAL 1</td><td>AIF</td></tr>
<tr><td>2</td><td>360 ONE BEST IN CLASS</td><td>AIF</td></tr>
<tr><td>3</td><td>360 ONE LVF TREASURY SOLUTIONS FUND</td><td>AIF</td></tr>
<tr><td>4</td><td>NIVESHAAY HEDGEHOGS FUND</td><td>AIF</td></tr>
<tr><td>5</td><td>AAA APEX FUND LVF</td><td>AIF</td></tr>
<tr><td>6</td><td>ALCHEMY LONG TERM VENTURES FUND, SERIES 2</td><td>AIF</td></tr>
<tr><td>7</td><td>ALCHEMY LONG TERM VENTURES FUND</td><td>AIF</td></tr>
</table>
</td></tr>
<tr><td>b)</td><td>Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.</td><td>As described in Annexure B</td></tr>
</table>

c)	Issue price	The allotment of equity shares is at an Issue price of ₹ 1,674.47/- per share (including a premium of ₹ 1,664.47/- per share) in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
d)	Number of investors	7
e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

Pre-Post Issue Capital Details:

Sr. No.	Name of the Investors	Pre – Preferential Holding		Number of equity shares allotted	Post – Preferential Holding	
		No. of Shares	%		No. of Shares	%
1	CLARUS CAPITAL 1	0	0	7,16,644	7,16,644	3.16
2	360 ONE BEST IN CLASS	0	0	1,79,161	1,79,161	0.79
3	360 ONE LVF TREASURY SOLUTIONS FUND	0	0	59,720	59,720	0.26
4	NIVESHAAY HEDGEHOGS FUND	0	0	1,19,440	1,19,440	0.53
5	AAA APEX FUND LVF	0	0	59,720	59,720	0.26
6	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	0	0	59,720	59,720	0.26
7	ALCHEMY LONG TERM VENTURES FUND	0	0	29,860	29,860	0.13