

Date: 27th April, 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.: Updates - Outcome on Board Meeting held on 27th April, 2026

Dear Sir/Madam,

As per the provision of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby disclose following matters considered inter-alia and approved by the board in their Board meeting held on Monday, 27th April, 2026:

- a) Audited Standalone & Consolidated financial results for the half year/ year ended 31st March, 2026
 - b) Audited Standalone & Consolidated financial statements for the year ended 31st March, 2026 along with auditors' report.
 - c) Allotment of 2,32,180 equity shares pursuant to the conversion of warrants issued on preferential basis.
 - d) Appointment of M/s. Ruchita Patel & Associates as Secretarial Auditors for the FY 2026-27.
 - e) Approval of implementation of ESOP Scheme 2026 for shareholders' approval.
 - f) Noting of major business updates including future business projections & financial outlook for the financial year 2026-27 for material subsidiaries of the Company:
 - Transition of ICS, Decatur to Aimtron International Controls LLC, Decatur
 - Aimtron Mechatronics Private Limited started business activities & started closing orders for Box Build contracts and ToT for PLI.
 - g) Approval of the 15th Annual General Meeting of the Company to be held on Thursday, 30th July, 2026.
- Required separate disclosures have been made in accordance with compliance requirements.

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary & Compliance Officer

*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

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CIN – L31900GJ2011PLC065011

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