

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

Subject – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Secretarial Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on Monday, 27th April, 2026 has approved the appointment of M/s. Ruchita Patel & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for the FY 2026-27.

The details as required under 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.

You are requested to take the above information on your record and the same shall be available on the website of the company at <https://www.aimtron.in/>

Yours faithfully,

For Aimtron Electronics Limited

Priyanka Shah
Company Secretary & Compliance Officer

Annexure – I

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	27.04.2026. Appointment of M/s Ruchita Patel & Associates as Secretarial Auditors of the Company for a term of FY 2026-27.
3	Brief profile (in case of appointment);	Ruchita Patel & Associates is a leading peer reviewed PCS firm based in Vadodara, specializing in corporate and allied laws. The firm is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

*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

www.aimtron.in