

Date: 28<sup>th</sup> October, 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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, 04<sup>th</sup> November, 2025 inter alia, to consider and approve the unaudited Standalone and consolidated financial results for the half year ended 30<sup>th</sup> September, 2025.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**FOR AIMTRON ELECTRONICS LIMITED**

**Priyanka Shah**  
**Company Secretary**

\*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](http://www.aimtron.in)