

Date: 29th August, 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.: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(d) 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 Wednesday, 03rd September, 2025 inter alia, to allot Convertible warrants on Preferential basis to promoter and non-promoter group pursuant to approval of shareholders and In-principle approval from the stock exchange.

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

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary