

Date: 30<sup>th</sup> June, 2026

**To,**  
**Listing Compliance**  
**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Subject:** Certificate from Practicing Company Secretary (PCS) for compliance with Structured Digital Database (SDD) for the Quarter as on 31.03.2026

Dear Sir/Madam,

We hereby confirm our compliance with the provisions of Regulation 3(5), 3(6) and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, by enclosing here the PCS Certificate for compliance with Structured Digital Database (SDD) for the Quarter as on 31.03.2026.

Kindly take the same in your records and change our status to compliant.

Thanking you,

**Yours faithfully**  
**For Aimtron Electronics Limited**

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

**COMPLIANCE CERTIFICATE FOR THE QUARTER AS ON 31.03.2026**

**(Pursuant to Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015)**

I, Ruchita Patel, Practising Company Secretary appointed by AIMTRON ELECTRONICS LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

**(Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 03 number of events during the quarter or financial year ended and has captured 03 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter ended and the remedial action(s) taken along with timelines in this regard: NA

Place: Vadodara  
Date: 26-05-2026

For Ruchita Patel & Associates.  
Company Secretaries

Ruchita Patel  
Proprietor

C.P. No.: 15669

