

Date: 30-09-2026

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: INE0RUV01018

Sub: Book Closure Intimation – EGM

We give hereunder details for closure of members register, cut-off date and period of e-voting.

Sr. No	Particulars	Date/Period
1	Cut-off date for entitlement of e-voting	Wednesday, 14 th October, 2026
2	Remote E-voting Period	From Monday, 19 th October, 2026 (9:00 a.m.) to Wednesday, 21 st October, 2026 (5:00 p.m.)
3	Date of Extra-Ordinary General Meeting	Thursday, 22 nd October, 2026

We send herewith the details of book closure in the prescribed format.

The same information shall also be available on website of the Company: www.aimtron.in

Thanking you,

Yours sincerely

FOR AIMTRON ELECTRONICS LIMITED

PRIYAN
KA
SHAH

Digitally signed
by PRIYANKA
SHAH
Date: 2026.09.30
14:40:22 +05'30'

PRIYANKA SHAH

Company Secretary & Compliance Officer

We send herewith the details of book closure in the prescribed format.

NSE Symbol	Type of Security	Book closure Date	Cut-off Date / Record Date	Purpose
INE0RUV01018	Equity Share	Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. 13.12.2024, the company is not required to close its registers of members and share transfer book. Therefore, the Company shall not close its registers of members and share transfer book.	Wednesday, 14 th October, 2026	Extra-Ordinary General Meeting to be held on Thursday, 22 nd October, 2026

Thanking you,

Yours sincerely

FOR AIMTRON ELECTRONICS LIMITED

Digitally signed
 by PRIYANKA
 SHAH
 Date: 2026.09.30
 14:40:47 +05'30'

PRIYANKA SHAH

Company Secretary & Compliance Officer