Date: 31-10-2026

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

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Subject: Intimation – Board Meeting

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of Aimtron Electronics Limited will be held on Wednesday, 4th November, 2026 at the registered office of the Company, inter alia, to consider the following business:

1. To consider and approve Un-audited Standalone and Consolidated financial results for the half year ended on 30th September, 2026.

The above intimation shall also be made available on the Company's website at www.aimtron.in.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For AIMTRON ELECTRONICS LIMITED

PRIYANKA A SHAH
Digitally signed by PRIYANKA SHAH
Date: 2026.10.31 18:03:08 +05'30'

Priyanka Shah
Company Secretary