

Date: 07-04-2026

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

Subject: Declaration received from Promoter / Promoter Group of Aimtron Electronics Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 (as amended) for the financial Year ended March 31, 2026.

Dear Sir/Madam,

We hereby inform that in terms of Regulation 31(4) of the Takeover Regulations, declarations are received from Mr. Mukesh Jeram Vasani, Promoter including PAC & Promoter Group of Aimtron Electronics Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 (as amended) for the financial Year ended March 31, 2026 regarding no encumbrance on the shares made for the shares held by them, directly or indirectly, at any time during the financial Year 2025-26.

Please take above on the records.

**FOR AIMTRON ELECTRONICS LIMITED**

**MUKESH JERAM VASANI**  
Chairman

Date: 06-04-2026

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

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended) for the financial year ended March 31, 2026.

Dear Sir/Madam,

In terms of Regulation 31(4) of the Takeover Regulations, I Mukesh Jeram Vasani, Promoter of the Company for myself and on behalf of PAC/ members of the promoter group of AIMTRON ELECTRONICS LIMITED (NSE symbol: AIMTRON), the Target Company, hereby declare that there is no encumbrance on the shares held by us, directly or indirectly, at any time during the financial year 2025-26 and other than those encumbrances for which disclosures have been already made during the financial year ended on March 31, 2026 under the relevant provisions of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended).

Shareholding of Mr. Mukesh Jeram Vasani including PAC of Promoters of Aimtron Electronics Limited as on 31.03.2026 is given below:

Sr. No.	Name of Promoter/Promoter Group	Category	Shareholding	Encumbrance on shares
1	Mukesh Jeram Vasani	Promoter	1,23,22,135	NO
2	Nirmal Mukesh Vasani	Promoter	12,07,716	NO
3	Sharmilaben Lakhanbhai Bambhaniya	Promoter	1,825	NO
4	Dhruvi D Babaria	Promoter Group	10,12,500	NO
5	Bhanu Mulji Vasani	Promoter Group	34,090	NO
6	Himalay Lakhanbhai Bambhaniya	Promoter Group	14,200	NO
7	Nishtha Lakhan Bambhaniya	Promoter Group	4,200	NO
8	Lakhan Ambabhai Bambhaniya	Promoter Group	4,020	NO
9	Bambhaniya Lakhanbhai Ambabhai (HUF)	Promoter Group	2,800	NO
10	Lilavatiben Rameshbhai Pambhar	Promoter Group	7,400	NO

Yours faithfully,



MUKESH JERAM VASANI  
Promoter of Aimtron Electronics Limited

Copy to,  
The Audit Committee of Aimtron Electronics Limited