Date: 18-08-2026

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

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sir,

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Managing Director & Implementation of Employee Stock Options Scheme (AEL ESOP 2026).

Dear Sir,

We would like to inform you that, following matters were inter alia, considered and approved by the shareholders at the Annual General Meeting of the Company held on Monday, 17th August, 2026:

1. Approval for appointment of Mr. Mukesh Jeram Vasani (DIN: 06542536) as Managing Director,
2. Approval for Implementation of Employee Stock Options Scheme (AEL ESOP 2026),
3. Approval of Implementation of Employee Stock Options Scheme (AEL ESOP 2026) to Subsidiary Companies of Aimtron Electronics Limited,
4. Approval of Implementation of Employee Stock Options Scheme (AEL ESOP 2026) to Identified Employees, which may equal or exceed one percent (1%) of the issued share capital of the Company.

The mandatory disclosures in respect of the above matter, pursuant to Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided as Annexure to this disclosure.

Same shall also be available on website of the Company – www.aimtron.in.

Please take above on the records.

Yours Sincerely,

**FOR AIMTRON ELECTRONICS LIMITED**

PRIYANKA SHAH
Digitally signed by PRIYANKA SHAH
Date: 2026.08.18 15:27:03 +05'30'

Priyanka Shah
Company Secretary & Compliance Officer

## Annexure 1

| Sr. No. | Particulars | Appointment of Mr. Mukesh Jeram Vasani (DIN: 06542536) as Managing Director of the Company for a period of five years. |
|---|---|---|
| 1 | Date of appointment | 17th August, 2026 |
| 2 | Terms of Appointment | From 1st August, 2026 to 31st July, 2031 |
| 3 | Brief Profile (in case of appointment) | Mr. Mukesh Jeram Vasani possesses significant experience and expertise in the field of production, marketing, and the manufacturing of engineering and electronic products and the Board is of the opinion that his continued association and leadership would be beneficial to the Company. |
| 4 | Disclosure of relationship between directors (in case of appointment of director) | Mr. Nirmal M Vasani, Director of the Company, being son of Mr. Mukesh Jeram Vasani. Except for the aforesaid relationship, none of the other Directors or Key Managerial Personnel of the Company are related to Mr. Mukesh Jeram Vasani. |

## Annexure 2

| Sr. No. | Particulars | Disclosures |
|---|---|---|
| 1. | Brief Details of Options to be Granted | Total number of options to be granted under AEL ESOP 2026 shall not exceed 2,00,000 (Two lakhs) which in aggregate exercisable into not more than equivalent number of Shares of face value of Rs. 10 (Ten) each fully paid up. |
| 2. | Whether the Scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable) | Yes |
| 3. | Total number of shares covered by these options | 2,00,000 (Two Lacs) equity shares |
| 4. | Pricing formula | Price shall be as determined by Nomination and Remuneration Committee and shall not be less than face value of shares. |
| 5. | Options vested | NA |
| 6. | Time within which option may be exercised | The Exercise Period in respect of an Option shall be subject to a maximum period of 5 (Five) years from the date of Vesting of Options and shall be in accordance with the terms and conditions as laid down in ESOP Plan. |
| 7. | Options exercised | NA |
| 8. | Money realized by exercise of options | NA |
| 9. | The total number of shares arising as a result of exercise of option | NA |
| 10. | Options lapsed | NA |
| 11. | Variation of Terms of Options | NA |
| 12. | Brief Details of Significant Terms | The Plan shall be implemented and administered directly by the Company as per terms and conditions stipulated by the Nomination and Remuneration Committee of the Company from time to time. |
| 13. | Subsequent Changes or cancellation or exercise of such options | NA |
| 14. | Diluted Earnings per share pursuant to issue of equity shares on exercise of options | NA |
| 15. | Others | Scheme implemented shall be applicable to Subsidiary Companies of Aimtron Electronics Limited and to the Identified Employees, which may equal or exceed one percent (1%) of the issued share capital of the Company |



Aimtron Electronics Limited
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www.aimtron.in