

Date: 17-08-2026

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 – AGM Updates.

Dear Sir,

We would like to inform you that the following matters have been considered in the annual general meeting of the Company held on Monday, 17th August, 2026 and shall be subject to requisite approval from the shareholders of the Company:

1. Adoption of the audited standalone financial statements as at 31st March, 2026,
2. Adoption of the audited consolidated financial statements as at 31st March, 2026,
3. Re-appointment of Mr. Nirmal M Vasani (DIN: 07442862), as Director to be retire by rotation,
4. Approval for Fixation of Remuneration of Mr. Sneh Satishkumar Shah (DIN: 11053426), Whole-time Director,
5. Approval for appointment of Mr. Mukesh Jeram Vasani (DIN: 06542536) as Managing Director,
6. Approval for Implementation of Employee Stock Options Scheme (AEL ESOP 2026),
7. Approval of Implementation of Employee Stock Options Scheme (AEL ESOP 2026) to Subsidiary Companies of Aimtron Electronics Limited,
8. 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.
9. Approval for ratification of Cost Auditor's remuneration.

Mandatory Disclosures for matters considered above, pursuant to Regulation 30 read with SEBI Master Circular - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 shall be intimated separately subject to requisite approval from the shareholders of the Company.

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

Please take above on the records.

The members commenced the meeting at 5.00 p.m. and concluded at 5.44 p.m.

Yours Sincerely,

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary & Compliance Officer