Date: 5th November 2024

To,
Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

Symbol: AIMTRON
ISIN: INE0RUV01018

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on Friday, 8th November, 2024 inter alia, to consider and approve the unaudited financial results for the half year ended 30th September 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

VASANI MUKESH JERAM
Digitally signed by VASANI MUKESH JERAM
Date: 2024.11.05 09:48:37 +05'30'

Mukesh Jeram Vasani
Chairman & Non-Executive Director
DIN: 06542536