Date: 15/06/2024

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

Sub: Intimation – Board meeting

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sir,

We would like to inform you that the meeting of the Board of Directors of Aimtron Electronics Limited will be held at 3.30 p.m. on Saturday, 22nd June, 2024 at the registered office of the Company, inter alia to consider the following businesses:

1. To consider and approve the Audited financial results for the year ended on 31st March, 2024.

Thanking you,

Yours faithfully,

For Aimtron Electronics Limited

SHARMILABEN BAMBHANIYA
Digitally signed by SHARMILABEN BAMBHANIYA
Date: 2024.06.15 14:18:38 +05'30'

Sharmilaben Lakhanbhai Bambhaniya
Whole-time director
DIN: 08540149