Date: 23rd August 2025

To,

The Corporate Relationship Dept.,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Subject: Notice for 14th Annual General Meeting for the financial year 2024-25 scheduled on 16th September 2025, 04.00 p.m. of the Company.

Dear Sir / Madam,

We attach herewith a copy of notice for the 14th Annual General Meeting of our Company to be held at 04:00 p.m. on Tuesday, 16th September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above information will also be hosted on website of the Company: www.aimtron.in.

Thanking you,

Yours sincerely

For AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH

Digitally signed by PRIYANKA SHAH
Date: 2025.08.23 15:18:34 +05'30'

Priyanka Shah
Company Secretary