WEBSITE ARCHIVAL POLICY

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Pursuant to Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Policy Statement & Purpose of website:

The Board of Directors (the "Board") of Aimtron Electronics Limited (the "Company") has framed and adopted the Archival Policy with regards to disclosures required to be uploaded on the website of the Company pursuant to regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The said policy was approved by the Board of Directors in their meeting held on 1st November, 2023 and shall be effective from 1st November, 2023.

The Company aims to have a central archive for historical records with permanent value.

The Policy would provide a strong historical background to the organization and governance, its major developments, achievements and relationship with stakeholders.

Definitions:

1. **"Company"** means Aimtron Electronics Limited
2. **"Board"** means the Board of Directors of Aimtron Electronics Limited
3. **"Policy"** means this Website Archival Policy
4. **"Record"** means any events or information that to be disclosed by the Company to the Stock Exchange under regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
5. **"Website"** means www.aimtron.in

Archive Mechanism:

Any disclosure of events or information which have been submitted by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations and Policy of the Company (Disclosed Information) will be available on the website of the Company for a period of five years from the date of its disclosure and thereafter disclosed Information which was over five years old will be archived from the website of the Company.

Archived data shall be maintained by the Company for a further period of five years using appropriate technology. These archives shall be made available on a written request made to the Compliance Officer of the Company.

Scope and applicability:

The policy applies to such documents / information, hosted and visible to the public on Company's website i.e www.aimtron.in which is mandated to be disclosed on the website as per the provisions of regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Review & amendment:

The Board of Directors shall have all the powers to review or amend or replace any of the provisions of this Policy.

DISSEMINATION OF THE POLICY

The policy shall be hosted on the website of the Company i.e. https://www.aimtron.in

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Effective Date: 01/11/2023

Date of Approval by Board of Directors: 01/11/2023