Date: 18th November, 2026

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.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Preferential Issue of Equity Shares to Non-Promoter Investors - (Alternative Investment Funds)

Dear Sir/Madam,

We wish to inform you that, with reference to our earlier Intimation dated 25th September, 2026, regarding the issuance of up to 12,24,265 Equity Shares at an issue price of Rs. 1,674.47/- per Equity Share to the Non-Promoter Category and intimation dated 13th November, 2026 regarding the receipt of Inprinciple approval from NSE, the Board of Directors of the Company, at its meeting held on 18th November, 2026, inter alia, considered and approved the allotment of 12,24,265 (Twelve Lakh Twenty-Four Thousand Two Hundred Sixty-Five) Equity Shares at an issue price of Rs. 1,674.47/- per share (including a premium of Rs. 1,664.47/- per share) aggregating Rs. 2,04,99,95,014.55 (Rupees Two Hundred Four Crore Ninety-Nine Lacs Ninety-Five Thousand Fourteen and Fifty-Five paisa), on a preferential basis to the proposed allottees belonging to the Non-Promoter Category.

The application for listing and trading approval of the Stock Exchange for the newly issued and allotted 12,24,265 Equity Shares shall be made as per statutory timelines.

The information in connection with the allotment of securities pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-I with the details of the allottees for conversion are in Annexure - A, attached.

The said disclosures shall also be available on the website of the company at www.aimtron.in

Kindly take the same on your record.

Yours faithfully,

FOR AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH
Digitally signed by PRIYANKA SHAH
Date: 2026.11.18 11:45:13 +05'30'

Priyanka Shah
Company Secretary

Annexure I

Disclosure of Event and Information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

<table>
<tr><th>Sr. No.</th><th>Particular</th><th>Details</th></tr>
<tr><td>1</td><td>Type of securities issued / allotted</td><td>Equity Shares on preferential basis</td></tr>
<tr><td>2</td><td>Type of issuance</td><td>Preferential allotment in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.</td></tr>
<tr><td>3</td><td>Total number of securities proposed issued or the total amount for which the securities issued;</td><td>Preferential issue of 12,24,265 (Twelve Lakh Twenty-Four Thousand Two Hundred Sixty-Five) equity shares at an issue price of ₹ 1,674.47/- per share (including a premium of ₹1,664.47/- per share) to persons belonging to the non-promoter category.</td></tr>
<tr><td>4.</td><td colspan="2">In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange</td></tr>
<tr><td>a.</td><td>Names of the investors</td><td>
<table>
<tr><th>Sr. No.</th><th>Name</th><th>Category</th></tr>
<tr><td>1.</td><td>CLARUS CAPITAL 1</td><td>AIF</td></tr>
<tr><td>2.</td><td>360 ONE BEST IN CLASS</td><td>AIF</td></tr>
<tr><td>3.</td><td>360 ONE LVF TREASURY SOLUTIONS FUND</td><td>AIF</td></tr>
<tr><td>4.</td><td>NIVESHAAY HEDGEHOGS FUND</td><td>AIF</td></tr>
<tr><td>5.</td><td>AAA APEX FUND LVF</td><td>AIF</td></tr>
<tr><td>6.</td><td>ALCHEMY LONG TERM VENTURES FUND, SERIES 2</td><td>AIF</td></tr>
<tr><td>7.</td><td>ALCHEMY LONG TERM VENTURES FUND</td><td>AIF</td></tr>
</table>
</td></tr>
<tr><td>b.</td><td>Post allotment of securities - outcome of the subscription.</td><td>As described below.</td></tr>
<tr><td>c.</td><td>Issue price / allotted price (in case of convertibles)</td><td>The allotment of equity shares is at an Issue price of ₹ 1,674.47/- per share (including a premium of ₹ 1,664.47/- per share) in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.</td></tr>
<tr><td>d.</td><td>Number of Investors;</td><td>7</td></tr>
<tr><td>e.</td><td>In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td>Not applicable.</td></tr>
</table>

f.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable.

Pre-Post Issue Capital Details:

Sr. No.	Name of the Investors	Pre – Preferential Holding		Number of equity shares allotted	Post – Preferential Holding	
		No. of Shares	%		No. of Shares	%
1	CLARUS CAPITAL 1	0	0	7,16,644	7,16,644	3.15
2	360 ONE BEST IN CLASS	0	0	1,79,161	1,79,161	0.79
3	360 ONE LVF TREASURY SOLUTIONS FUND	0	0	59,720	59,720	0.26
4	NIVESHAAY HEDGEHOGS FUND	0	0	1,19,440	1,19,440	0.53
5	AAA APEX FUND LVF	0	0	59,720	59,720	0.26
6	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	0	0	59,720	59,720	0.26
7	ALCHEMY LONG TERM VENTURES FUND	0	0	29,860	29,860	0.13