

Date: 5th June, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam

Subject: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Ref: Security Id: AEIM / Code: 526443

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors of **Artificial Electronics Intelligent Material Limited (Formerly Application Software (India) Limited) ("Company")** will be held on **Thursday, June 12, 2025 at 3.00 pm** to consider inter-alia and approve the following matters:

- 1) Proposal for raising of funds by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing, selling or dealing in the Equity Shares of the Company, will remain closed for all Directors, Promoters, Designated Persons and Insiders and their immediate relatives will remain closed from Thursday, 5th June, 2025 till 48 hours from the conclusion of the meeting.

- 2) To fix the day, date and time of 33rd Annual General Meeting ("AGM") of the financial year 2024-2025.

3) To approve the Notice of Annual General Meeting, along with other related documents for the forthcoming AGM of the Company for the financial year ended on 31st March 2025.

4) Any other matter with the permission of Chair.

Kindly take the same on your record and oblige us.

Thanking you.

For, Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)

UMA

Digitally signed by

UMA NANDAM

NANDAM

Date: 2025.06.05

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Uma Nandam

Whole-time Director

DIN: 02220048