

**Date:** 6<sup>th</sup> February, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Wednesday, 12<sup>th</sup> February, 2025**

**Ref: Security Id: AEIM / Code: 526443**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February, 2025 at 02:00 P.M. at the Registered Office of the Company situated at No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Greater Chennai, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu - 603 204, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

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

UMA  
NANDAM  
Digitally signed by  
UMA NANDAM  
Date: 2025.02.06  
15:34:43 +05'30'

**Uma Nandam**  
**Whole-time Director**  
**DIN: 02220048**