

8<sup>th</sup> November, 2024

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Wednesday, 13<sup>th</sup> November, 2024**

**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, 13<sup>th</sup> November, 2024 at 04:00 P.M. at the Registered Office of the Company situated at No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Vadakkupattu, Chengalpattu, Tamil Nadu, India, 603 204, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 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 Datasoft Application Software (India) Limited)**

UMA

NANDAM

Uma Nandam

Whole-time Director

DIN: 02220048

Digitally signed  
by UMA NANDAM  
Date: 2024.11.08  
17:39:49 +05'30'