

14th August 2024

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, 21st August, 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, 21st August, 2024 at 04:00 P.M., at registered office of the Company Situated at No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Vadakkupattu, Chengalpattu, Tamil Nadu, India – 603 204 to discuss and consider, inter-alia:

1. Approval of Board Report for the Financial Year 2023-24 along with its Annexures.
2. Calling of Annual General Meeting of the Company for the Year 2023-24
3. Increase in Authorised Share Capital of the Company.
4. Raising of funds by way of issue of Equity shares on preferential basis which is approved by Board of Directors in board meeting held on 6th July, 2024.
5. Any other agenda / business matter to be discussed with the permission of Chairperson of the Board Meeting.

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

Digitally signed by
UMA NANDAM
Date: 2024.08.14
17:56:52 +05'30'

Uma Nandam
Whole-time Director
DIN: 02220048