

June 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Scrip Code: 526443

ISIN No.: INE072B01027

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").

1. 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 Datasoft Application Software (India) Limited) ("Company") will be held on Saturday, July 06, 2024 at 4.00 P.M. to consider and evaluate 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.

2. Any other matter with the permission of Chair. We request you to take the same on record.

Thanking you.

Yours faithfully

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

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NANDAM

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UMA NANDAM
Date: 2024.06.28
15:17:58 +05'30'

Uma Nandam
Wholetime Director
DIN 02220048