

Date: 31st October 2025

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Thursday, 6th November 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 **Thursday, 6th November 2025** at 03:00 P.M. at the Registered Office of the Company situated at Building No. GB-200B, Green Base Industrial & Logistics Park, Thriveni Nagar, Vadakapattu Village, oragadam, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India, 603204, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September 2025 along with Limited Review Report.
2. Any other matters to be discussed and consider with the permission of Chairperson in Board Meeting.

Kindly take the same on your record and oblige us.

Thank you.

Yours faithfully,

For Artificial Electronics Intelligent Material Limited

(Formerly Datasoft Application Software (India) Limited)

Nanda
Digitally signed
by Nandam Uma
Date: 2025.10.31
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Uma Nandam

Whole-time Director

DIN: 02220048