

Date: 8th August, 2025

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

Dear Sir / Madam,

Subject: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: AEIM / Code: 526443

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Friday, 8th August, 2025, at the Registered Office of the Company situated at No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Greater Chennai, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India - 603 204, which commenced at 3:00 P.M. and concluded at 6:30 P.M. has considered and approved:

1. The Unaudited Financial Results for the Quarter ended on 30th June, 2025 along with Limited Review Report.
2. Appointment of M/s. DAT and Associates, Chartered Accountant (FRN: 028795S), Tiruppur, as Internal Auditor of the Company for Financial Year 2025-26.
3. Appointment of Mrs. Chayonika Paloi as Company Secretary and Compliance Officer of the Company w.e.f. 8th August, 2025.
4. Noting of resignation of Mr. Achal Kapoor (DIN: 09150394) as Non-executive Independent Director of the Company w.e.f. 8th August, 2025.
5. Noting of resignation of Ms. Preeti Garg (DIN: 09662113) as Non-executive Independent Director of the Company w.e.f. 8th August, 2025.
6. Noting of resignation of Ms. Pratibha Dhanuka as Company Secretary and Compliance Officer of the Company w.e.f. 8th August, 2025.
7. Noting of resignation of M/s. J D S Associates, Chartered Accountant (FRN: 008735S), Coimbatore, as Internal Auditor of the Company for Financial Year 2025-26.

Further, the Company has received confirmation from both the Directors and Company Secretary that there are no other material reasons for their resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.*

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

Uma Nandam
Whole-time Director
DIN: 02220048

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are provided below:

1. Appointment of Mrs. Chayonika Paloi (Membership No: A53923) as Company Secretary and Compliance Officer of the Company w.e.f. 8th August, 2025:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Mrs. Chayonika Paloi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Company Secretary and Compliance Officer
4.	Date of appointment / cessation (as applicable)	8 th August, 2025
5.	Brief profile (in case of appointment)	Mrs. Chayonika Paloi is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a bachelor's degree in commerce. She has 7 years of experience in the areas of Corporate Secretarial Affairs, Legal Matters, and Statutory Compliances.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

2. Resignation of Mr. Achal Kapoor (DIN: 09150394) as a Non-executive Independent Director of the Company w.e.f. 8th August, 2025.

Sr. No.	Particulars	Details
1.	Name	Mr. Achal Kapoor
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reasons
4.	Date of appointment / cessation (as applicable)	8 th August, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	1. Davangere Sugar Company Limited 2. Kairosoft AI Solutions Limited 3. Addi Industries Limited 4. EMS Limited 5. Goyal Aluminiums Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	1. Kairosoft AI Solutions Limited 2. Addi Industries Limited 3. Goyal Aluminiums Limited
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Achal Kapoor has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

3. Resignation of Ms. Preeti Garg (DIN: 09662113) as a Non-executive Independent Director of the Company w.e.f. 8th August, 2025.

Sr. No.	Particulars	Details
1.	Name	Ms. Preeti Garg
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reasons
4.	Date of appointment / cessation (as applicable)	8 th August, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	1. Consecutive Investments & Trading Company Limited 2. Kotia Enterprises Limited 3. Vintage Coffee and Beverages Limited 4. Rajnish Wellness Limited 5. Elitecon International Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	1. Consecutive Investments & Trading Company Limited 2. Kotia Enterprises Limited 3. Vintage Coffee and Beverages Limited 4. Elitecon International Limited 5. Rajnish Wellness Limited
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Preeti Garg has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

4. Resignation of Ms. Pratibha Dhanuka as Company Secretary and Compliance Officer of the Company w.e.f. 8th August, 2025.

Sr. No.	Particulars	Details
1.	Name	Ms. Pratibha Dhanuka
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Ms. Pratibha Dhanuka has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of appointment / cessation (as applicable)	8 th August, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED					
{Formerly Datasoft Application Software (India) Limited}					
Reg Office: No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village,Vadakkupattu, Chengalpattu, Tamil Nadu, India, 603204					
CIN: L31100TN1992PLC156105					
Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025					
(Rs. In Lakh)					
Particulars		Quarter Ended			For The Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
A	Date of start of reporting period	01-04-2025	01-01-2025	01-04-2024	01-04-2024
B	Date of end of reporting period	30-06-2025	31-03-2025	30-06-2024	31-03-2025
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
PART I					
Revenue From Operations					
(a) Revenue From Operations		675.00	410.88	108.00	2,609.61
(b) Other Income		43.01	45.66	-	72.68
Total Revenue from operations (net)		718.01	456.54	108.00	2,682.29
Expenditure					
(a) Employee Benefit Expenses		9.70	5.01	36.00	85.56
(b) Cost of Equipment and Software Licences		-	-	-	2,071.22
(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade		565.00	374.11	-	-
(d) Finance Costs		-	-	-	-
(e) Depreciation and amortisation expense		0.94	0.50	0.58	1.82
(f) Other Expenses		54.15	20.67	47.46	152.69
Total expenses		629.79	400.29	84.04	2,311.29
Profit (loss) Before exceptional & Extraordinary items and Tax		88.22	56.24	23.96	370.99
Exceptional items		-	-	-	-
Profit (loss) from ordinary activities before tax		88.22	56.24	23.96	370.99
Tax Expenses - Current Tax		11.42	3.64	6.27	88.00
(less):- MAT Credit		-	-	-	-
Current Tax Expense Relating to Prior years		-	-	-	-
Deferred Tax (Assets)/liabilities		16.29	(0.07)	0.04	(0.01)
Profit (loss) from ordinary activities		60.51	52.67	17.65	283.01
Other Comprehensive Income (OCI)					
Items that will not be reclassified to profit or loss		-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss		-	-	-	-
Items that will be reclassified to profit or loss		-	-	-	-
Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
Total Profit After Other Comprehensive Income		60.51	52.67	17.65	283.01
Profit/(Loss) From Discontinuing Operation Before Tax		-	-	-	-
Tax Expenses of Discontinuing Operations		-	-	-	-
Net Profit/(Loss) from Discontinuing Operation After Tax		-	-	-	-
Profit(Loss) For Period Before Minority Interest		-	-	-	-
Share Of Profit / Loss Associates					
Profit/Loss Of Minority Interest					
Net Profit (+)/ Loss (-) For the Period		60.51	52.67	17.65	283.01
Details of equity share capital					
Paid-up equity share capital		1,696.58	1,696.58	113.18	1,696.58
Face value of equity share capital (per share)		10.00	10.00	10.00	10.00
Details Of Debt Securities					
Paid-up Debt Capital		-	-	-	-
Face value of Debt Securities		-	-	-	-
Reserve Excluding Revaluation Reserves As per Balance sheet Of previous Year		-	-	-	1,461.87
Debentuer Redemption Reserve		-	-	-	-
Earnings per share (EPS)					
Basic earnings per share from countinuing And Discontinuing operations		0.36	0.31	1.56	3.43
Diluted earnings per share from countinuing And Discontinuing operations		0.36	0.31	1.56	3.43
Notes:-					
Notes to Unaudited Standalone Financials results for the Quarter ended 30th June 2025 :					
1	The unaudited Standalone Financial results are prepared in accordance with Indian Accounting Standards 34 " Interim Financial Reporting" as prescribed under Section 133 of the companies act 2013 , read with rule 3 of the Companies (Indian Accounting Standards) Rules , 2015 and Companies (Indian Accounting Standards) Amendment Rules , 2016				
2	The figure for the corresponding previous period have been regrouped / reclassified wherever necessary , to make them comparable				
3	The Audit Committee has reviewed the above results and the Board of directors has approved the above results and its release at their respective meeting held on 8th August, 2025				
4	The Company has single reportable business segment i.e software Products Hence, no separate information for segment wise disclosure is given in accordance with the requiréments of Indian Accounting Standard (Ind AS) 108 " Operating Segments"				
For, Artificial Electronics Intelligent Material Limited (Formerly Datasoft Application Software (India) Limited)					
Date : 08-08-2025 Place : Chengalpattu				Uma Nandam Whole Time Director DIN:02220048	

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
Artificial Electronics Intelligent Material Limited**


We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Artificial Electronics Intelligent Material Limited (Formally known Datasoft Application Software (India) Limited)** ("the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **8th August 2025**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D G M S & CO.
Chartered Accountants
Firm Regn. No. 0112187W


Jyoti J. Kataria
Partner
Membership No. 116861
UDIN: 25116861BMHVZK5197
Date: 08-08-2025
Place: Jamnagar



Achal Kapoor

Address: House No. 126, New Gandhi Nagar, Ghaziabad, Uttar Pradesh – 201 001

Date: 8th August, 2025

To,
The Board of Directors,
Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)
No - 42, Commercial Complex, Hiranandani Parks,
Senthamangalam Village, Vadakkupattu,
Chengalpattu, Tamil Nadu, India – 603 204

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Non-Executive Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,

Achal Kapoor

Achal Kapoor
Director
DIN: 09150394

Pratibha Dhanuka

Address: 607/1, G.T. Road Battala, Srirampur, Hoogly, West Bengal- 712201

Date: 8th August, 2025

To,
The Board of Directors,
Artificial Electronics Intelligent Material Limited
No - 42, Commercial Complex, Hiranandani Parks,
Senthamangalam Village, Greater Chennai,
Vadakkupattu, Kanchipuram, Chengalpattu,
Tamil Nadu, India - 603 204

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir,

I, Pratibha Dhanuka hereby resign from the position of Company Secretary and Compliance Officer of **Artificial Electronics Intelligent Material Limited (Formerly Datasoft Application Software (India) Limited)** with effect from Friday, 8th August, 2025 due to personal reasons.

I am grateful to the Board and the management for the trust, support, and opportunities extended to me during my tenure.

Further I request the Board to kindly take this resignation on record and arrange for the necessary filings with the stock exchanges and other regulatory authorities, as applicable.

Thanking you,

Yours Sincerely

P. Dhanuka

Pratibha Dhanuka
Membership No.: A29743

Preeti Garg

Address: 3rd F-27, Nehru Nagar, Ghaziabad, Uttar Pradesh - 201001

Date: 8th August 2025

To,
The Board of Directors,
Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)
No - 42, Commercial Complex, Hiranandani Parks,
Senthamangalam Village, Vadakkupattu,
Chengalpattu, Tamil Nadu, India - 603 204

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Non-Executive Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Preeti Garg
Director
DIN: 09662113