

Date: 12th February, 2025

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e., on 12th February, 2025

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 12th February, 2025 at the Registered Office of the Company i.e. No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Greater Chennai, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu - 603 204, which commenced at 2:00 P.M. and concluded at 3:00 P.M. has considered and approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 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 known as Datasoft Application Software (India) Limited)

Uma Nandam
Whole-time Director
DIN: 02220048