

Date: 13th August, 2024

To,

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e., on 13th August, 2024

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 13th August, 2024, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 6.15 P.M. has considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2024 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You

Yours Faithfully,
For, Artificial Electronics Intelligent Material Limited
(Formally known as Datasoft Application Software (India) Limited)

Uma Nandam
Whole-Time Director
DIN: 02220048