

Date: August 23, 2024

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

Script Code / Symbol: 526443 / AEIM

Dear Sir / Madam,

**Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rectification and correction on board meeting held on August 21, 2024.**

The Board of Directors of the Company in its meeting held on Wednesday, August 21, 2024 related to;

**To offer and issue and allot Equity Shares on a preferential basis subject to approval of members.**

Due to typographic error some of the Proposed allottees name should be read as below:

Sr. No.	Name of the Proposed Allottee	No. of Securities proposed to be allotted	Category	Pre-preferential Issue Shareholding percentage of the proposed allottees	% of Pre Issue Holding	Post-preferential Issue Shareholding percentage of the proposed allottees	% of Post Issue Holding
1	ABHILASH KUMAR	50,000	Non Promoter	-	0.00%	50,000	0.21%
2	ABHISHEK AGRAWAL	25,000	Non Promoter	-	0.00%	25,000	0.11%
3	DHRUV AGARWAL	50,000	Non Promoter	-	0.00%	50,000	0.21%
4	AMITHA JAIN	50,000	Non Promoter	-	0.00%	50,000	0.21%
5	ASHOKKUMAR V PASWAN	50,000	Non Promoter	-	0.00%	50,000	0.21%
6	B RAJESH HUF	1,25,000	Non		0.00%	1,25,000	0.53%



**Artificial Electronics Intelligent Material Limited**  
**(formerly Datasoft Application Software India Limited)**

Sr. No.	Name of the Proposed Allottee	No. of Securities proposed to be allotted	Category	Pre-preferential Issue Shareholding percentage of the proposed allottees	% of Pre Issue Holding	Post-preferential Issue Shareholding percentage of the proposed allottees	% of Post Issue Holding
			Promoter	-			
7	RATHORE GAURAVRAJSINGH VIJAYSINGH	8,00,000	Non Promoter	-	0.00%	8,00,000	3.41%
8	K N ANAND	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
9	M RAJKUMAR HUF	1,20,000	Non Promoter	-	0.00%	1,20,000	0.51%
10	NIMESH S JOSHI	5,00,000	Non Promoter	-	0.00%	5,00,000	2.13%
11	R LOGAVEERAPANDIAN	50,000	Non Promoter	-	0.00%	50,000	0.21%
12	SAROJ V RATHORE	8,00,000	Non Promoter	-	0.00%	8,00,000	3.41%
13	SELVARAJ	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
14	NAVRATHANMAL JAIN	1,40,000	Non Promoter	-	0.00%	1,40,000	0.60%
15	SUSHILA DEVI JAIN	50,000	Non Promoter	-	0.00%	50,000	0.21%
16	SURESH H LUNIYA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
17	SUSHILA S LUNIYA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
18	URMILA KANKARIA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
19	SURESH KUMAR GARG	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
20	SACHIN AGGARWAL	5,00,000	Non Promoter	-	0.00%	5,00,000	2.13%

**Registered Office: 42, Commercial Complex, Hiranandani Parks, Vadakapattu, Oragadam, Chengapattu District, Tamil Nadu, India – 603 204**

**CIN L31100TN1992PLC156105**

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The name of other allottee remains same. The other decisions taken by the Board of Directors of the Company in their meeting held on August 21, 2024 remain unchanged.

Thanking You.

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

**Uma Nandam**  
**Whole-time Director**  
**DIN: 02220048**