

Date: 29th August, 2024

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

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**Ref: Security Id: AEIM / Code: 526443**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
526443	Equity	13 th September, 2024	20 th September, 2024	23 rd August, 2024	Determining Shareholders for sending notice
				13 th September, 2024	Determining Shareholders to participate in E-Voting of 32 nd AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

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

Uma Nandam
Whole-time Director
DIN: 02220048