

Date: 6th February, 2025

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 12th February, 2025

Ref: Security Id: AEIM / Code: 526443

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2025 at 02:00 P.M. at the Registered Office of the Company situated at No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Greater Chennai, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu - 603 204, to consider and approve the Unaudited Financial Results of the Company 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