

July 06, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 526443

ISIN No.: INE072B01027

Subject: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, July 06, 2024, has inter alia, approved the following:

- 1) Approved the proposal for raising of funds for an issue up to 9,00,00,000 No. of shares (Nine crore) through issuance of equity shares/ convertible warrants of the Company ("Equity Shares/ Convertible warrants") or any other Equity linked Securities of the Company or other securities convertible into or exchangeable for Equity Shares by way of Preferential issue in accordance with the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, subject to approval of members of the Company and subject to such other permissions, sanctions and statutory approvals, as may be required; and
- 2) To appoint registered valuer Mr. Vasudevan.S (Registration No: IBBI/RV/05/2019/11704) to issue of Valuation report as per provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.

The Board meeting commenced at 04:00 PM and concluded at 04:30 PM.

Thanking you.

Yours faithfully

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

Uma Nandam

Wholetime Director

DIN :02220048