



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

Date: 7th August, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Tuesday, 13th August, 2024

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 Tuesday, 13th August, 2024 at 4:00 P.M. at the Registered Office of the Company situated at No - 42, Commercial Complex, Hiranandani Parks Senthamangalam Village, Vadakkupattu, Chengalpattu, Tamil Nadu, India- 603 204, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 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