

Date: 02nd August 2025

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Friday, 8th August 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 Friday, 8th August, 2025 at 03:00 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, India - 603 204, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June 2025 along with Limited Review Report.
2. Any other matters to be discussed and consider with the permission of Chairperson in Board Meeting.

Kindly take the same on your record and oblige us.

Thank you.

Yours faithfully,

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

Uma Nandam
Whole-time Director
DIN: 02220048