

Date: 4<sup>th</sup> February 2026

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

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to be held on Thursday, 12<sup>th</sup> February 2026**

**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 Thursday, 12<sup>th</sup> February 2026 at 03:00 P.M. at the Registered Office of the Company situated at Building No. GB-200B, Green Base Industrial & Logistics Park, Thriveni Nagar, Vadakapattu Village, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India, 603204, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 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.

Thanking You

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

**Chayonika Paloi**  
**Company Secretary and Compliance Officer**  
**Membership No.: A53923**