

Uma Nandam

Address: Flat 2A, Amara Sattva 2/27A, Gilchrist Avenue, Harrington Road, Chetpet, Chennai, Tamil Nadu – 600031.

Date: 3rd February, 2026

To,
Board of Directors,
Artificial Electronics Intelligent Material Limited,
Building No. GB-200B, Green Base Industrial &
Logistics Park, Thriveni Nagar, Vadakapattu Village,
Oragadam, Vadakkupattu, Kanchipuram, Chengalpattu,
Tamil Nadu, India – 603 204.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub.: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Script Code: AEIM | Script ID: 526443

With reference to the above-captioned subject, we enclose herewith the disclosure regarding acquisition of 9,50,000 (Nine Lakhs Fifty Thousand) equity shares of the captioned Company pursuant to allotment under a preferential issue made on 30th January, 2026, in accordance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and disseminate the information.

Thanking you.

Yours faithfully,



Uma Nandam

Encl.: Disclosure under Regulation 29(2) of SEBI (AST) Regulations, 2011

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Artificial Electronics Intelligent Material Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Uma Nandam Persons Acting in Concert: 1. Eswara Rao Nandam 2. Vishaal Nandam 3. Polymatech Electronics Limited		
Whether the acquirer belongs to Promoter/ Promoter group	Yes, Ms. Uma Nadam is Promoter of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited ("BSE")		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	13,20,812	4.94%	4.94%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
Total (a + b + c + d)	13,20,812	4.94%	4.94%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	9,50,000	3.26%	3.26%
b) VRs acquired/ sold otherwise than by shares	--	--	--
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	--	--	--
d) Shares encumbered/ invoked/ released by the acquirer	--	--	--

Total (a + b + c +d)	9,50,000	3.26%	3.26%
After the acquisition/-sale, holding of:			
a) Shares carrying voting rights	22,70,812	8.21%	8.21%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
Total (a + b + c + d)	22,70,812	8.21%	8.21%
Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Preferential allotment		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th January, 2026		
Equity shares capital / total voting capital of the TC before the said acquisition /-sale	2,67,19,590 Equity Shares of Rs. 10.00/- each, aggregating to Rs. 26,71,95,900/-		
Equity shares capital/ total voting capital of the TC after the said acquisition /-sale	2,76,69,590 Equity Shares of Rs. 10.00/- each, aggregating to Rs. 27,66,95,900/-		
Total diluted share/voting capital of the TC after the said acquisition /-sale	2,76,69,590 Equity Shares of Rs. 10.00/- each, aggregating to Rs. 27,66,95,900/-		

(*) Total share capital/ voting capital to be considered as on the date of allotment (30th January, 2026), as intimated by the Company to the Stock Exchange.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory:



Uma Nandam

Place: Chennai, Tamil Nadu

Date: 3rd February, 2026