

## Uma Nandam

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

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**Date:** 3<sup>rd</sup> 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 30<sup>th</sup> 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,



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**Uma Nandam**

**Encl.: Disclosure under Regulation 29(2) of SEBI (SAST) 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 Nandam is Promoter of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited ("BSE")		
<b>Details of the acquisition / <del>disposal</del> as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC(**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
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)	--	--	--
<b>Total (a + b + c + d)</b>	<b>13,20,812</b>	<b>4.94%</b>	<b>4.94%</b>
<b>Details of acquisition/ <del>sale</del>:</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	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	--	--	--

<b>Total (a + b + c +/d)</b>	<b>9,50,000</b>	<b>3.26%</b>	<b>3.26%</b>
<b>After the acquisition/<del>sale</del>, holding of:</b>			
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	--	--	--
<b>Total (a + b + c + d)</b>	<b>22,70,812</b>	<b>8.21%</b>	<b>8.21%</b>
Mode of acquisition <del>/sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Preferential allotment		
Date of acquisition <del>/sale</del> of shares / <del>VR or</del> date of receipt of intimation of allotment of shares, <del>whichever is applicable</del>	30 <sup>th</sup> January, 2026		
Equity shares capital / total voting capital of the TC before the said acquisition <del>/sale</del>	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 <del>/sale</del>	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 <del>/sale</del>	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 (30<sup>th</sup> 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: 3<sup>rd</sup> February, 2026**