

Date: 16th December, 2025

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

Dear Sir / Ma'am,

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: AEIM / Code: 526443

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Tuesday, 16th December, 2025, at the Registered Office of the Company situated at Building No. GB-200B, Green Base Industrial & Logistics Park, Thriveni Nagar, Vadakapattu Village, Oragadam, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India – 603 204, which commenced at 4:00 P.M. and concluded at 5:00 P.M. has considered and approved:

1. Change in Designation of Ms. Rapala Virtanen Tarja Hannele (DIN: 09528399) from Additional Non-executive Non-independent Director to Additional Non-executive Independent Director of the Company w.e.f. 16th December, 2025.
2. Obtaining for Special Economic Zone (SEZ) Unit Notification for the Company's unit situated at Kosala Industrial Park, Nava Raipur, Atal Nagar (Chhattisgarh) for manufacturing of semiconductor materials and electronic components.
3. Proposal for construction of a new building at the Company's premises situated at Kosala Industrial Park, Nava Raipur, Atal Nagar (Chhattisgarh) for Industrial/Commercial Development for the Company's operations.
4. Proposal to apply for Government grants, incentives, and subsidies under various Central and/or State Government schemes including capital investment subsidies, interest subvention, technology, infrastructure, R&D incentives and export promotion schemes.
5. Decision to hold an Extra-Ordinary General Meeting ("EGM") of the members of the Company on Wednesday, 7th January, 2026 at 03:00 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM").

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

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

Uma Nandam
Whole-time Director
DIN: 02220048

Annexure A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

- 1. Change in Designation of Ms. Rapala Virtanen Tarja Hannele (DIN: 09528399) from Additional Non-executive Non-independent Director to Additional Non-executive Independent Director of the Company w.e.f. 16th December, 2025:**

Sr. No.	Particulars	Details
1.	Name of the director	Ms. Rapala Virtanen Tarja Hannele (DIN: 09528399)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation
3.	Designation	Additional Non-executive Independent Director
4.	Date of appointment / cessation (as applicable)	16 th December, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable