

Date: 17th June 2025

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

Script Code / Symbol: 526443 / AEIM

Dear Sir / Madam,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rectification and correction on board meeting held on 12th June 2025

The Board of Directors of the Company in its meeting held on Thursday, 12th June 2025 related to;

To create an offer and issue and allot Equity Shares on a preferential basis subject to approval of members

Due to typographic error in Annexure II point no. 4 (In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s); some of the Proposed allottees' name and proposed number equity shares should be read as below:

4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the Investors	Annexure as below
c)	Number of Investors	i) 124 (One hundred Twenty-Four) for equity share ii) 3 (Three) for convertible warrants

List of Proposed Allottees

Sr. No.	Name of the Proposed Allottee	No. of Securities proposed to be allotted		Category	Pre-preferential Issue Shareholding percentage of the proposed allottees		*Post-preferential Issue Shareholding percentage of the proposed allottees	
		No of Equity share	No. of Convertible warrant into equity share		No of Equity share	% of Pre Issue Holding	No of Equity share	% of Post Issue Holding
1	Eswara Rao Nandam	NIL	46,00,000	Promoter	11,95,572	7.05	57,95,572	14.06
2	Uma Nandam	NIL	46,00,000	Promoter	13,20,812	7.79	59,20,812	14.36
3	Vishaal Nandam	NIL	26,00,000	Promoter	NIL	N.A	26,00,000	6.31
4	A Arthi	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
5	Aditya Seth	40,000	NIL	Non-Promoter	NIL	N.A	40,000	0.10



Artificial Electronics Intelligent Material Limited
(formerly Datasoft Application Software India Limited)

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6	Akshat S Luniya	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
7	Anitha Bagmar	2,00,000	NIL	Non-Promoter	NIL	N.A	2,00,000	0.49
8	Ankit Kumar Bardia	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
9	Anuj Pawan Kadmawala	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
10	Anushka Jain	1,00,000	NIL	Non-Promoter	NIL	N.A	1,00,000	0.24
11	Arvind Lalwani	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
12	Ashok Kumar Agrawal	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
13	Ayush Lahoty	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
14	B R Jain (HUF)	1,87,500	NIL	Non-Promoter	NIL	N.A	1,87,500	0.45
15	Bajrang Lal Sharma	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
16	Bhanwarlal Uttamchand	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
17	Bharath Kumar Dhakal Chand	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
18	Bosco Armando Menezes	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
19	Chandraprakash Jamnalal Kabra	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
20	Chetna Kankaria	1,00,000	NIL	Non-Promoter	NIL	N.A	1,00,000	0.24
21	Deepa Gupta	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
22	Deepak Lodha HUF	50,000	NIL	Non-Promoter	NIL	N.A	50,000	0.12
23	Deepak Tayal	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
24	Dheeraj Lodha	31,250	NIL	Non-Promoter	NIL	N.A	31,250	0.08
25	Dhruvi Jain	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
26	Dilip Kumar Lalwani	31,250	NIL	Non-Promoter	NIL	N.A	31,250	0.08
27	George Mathai	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
28	Gulshan Kumar Chhabra	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
29	Gunjan R Jain	37,500	NIL	Non-Promoter	NIL	N.A	37,500	0.09

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CIN L31100TN1992PLC156105

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Sr. No.	Name of the Proposed Allottee	No. of Securities proposed to be allotted		Category	Pre-preferential Issue Shareholding percentage of the proposed allottees		*Post-preferential Issue Shareholding percentage of the proposed allottees	
30	Gurkaran Kaur	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
31	Harish T S	96,250	NIL	Non-Promoter	NIL	N.A	96,250	0.23
32	HCL Coal International Private Limited	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
33	Heena Doshi	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
34	Heeral R	56,250	NIL	Non-Promoter	NIL	N.A	56,250	0.14
35	Hema S Jain	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
36	Hemant Manubhai Chhabaria	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
37	Hirve Indubai Soma	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
38	Hulas Chand Lalwani	3,75,000	NIL	Non-Promoter	NIL	N.A	3,75,000	0.91
39	J Mahaveer Chand Kothari	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
40	Jamnalal Kasturchand Kabra	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
41	Jasmeet Walia	1,20,000	NIL	Non-Promoter	1,00,000	0.59	2,20,000	0.53
42	Jinesh K Jain	80,000	NIL	Non-Promoter	NIL	N.A	80,000	0.19
43	Kamal Chand Jain	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
44	Kantilal Bhansali	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
45	Kartik Bathla	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
46	Kavitha Jain	3,75,000	NIL	Non-Promoter	NIL	N.A	3,75,000	0.91
47	Kinchit Sunilkumar Mehta	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
48	Kirti Singhanian	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
49	Kokilaben Dineshkumar Mehta	75,000	NIL	Non-Promoter	NIL	N.A	75,000	0.18
50	Lalita D Shah	37,500	NIL	Non-Promoter	NIL	N.A	37,500	0.09
51	Leelabai	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
52	Mahendra V Murjani	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
53	Manav Surana	62,500	NIL	Non-	NIL	N.A	62,500	0.15



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				Promoter				
54	Manish Chandak	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
55	Manish Kumar Jain Huf	1,00,000	NIL	Non-Promoter	NIL	N.A	1,00,000	0.24
56	Manisha Gupta	1,00,000	NIL	Non-Promoter	NIL	N.A	1,00,000	0.24
57	Manisha Israni	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
58	Manju Devi Kankaria	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
59	Manoj Kumar Bajaj	5,00,000	NIL	Non-Promoter	NIL	N.A	5,00,000	1.21
60	Mary Kottarathil Mathew	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
61	Meena Lunkar	93,750	NIL	Non-Promoter	NIL	N.A	93,750	0.23
62	Muskan Kankaria	2,87,500	NIL	Non-Promoter	NIL	N.A	2,87,500	0.70
63	N Ranjit Kumar Marlecha	75,000	NIL	Non-Promoter	NIL	N.A	75,000	0.18
64	Nikitha	75,000	NIL	Non-Promoter	NIL	N.A	75,000	0.18
65	Nishant Mangal	80,000	NIL	Non-Promoter	NIL	N.A	80,000	0.19
66	Nishant M Shah	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
67	Pooja Chhawchharia	5,00,000	NIL	Non-Promoter	NIL	N.A	5,00,000	1.21
68	Pragneshkumar Manikantbhai Joshi	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
69	Prashanth Raj Govind	93,750	NIL	Non-Promoter	50,000	0.29	1,43,750	0.35
70	Prateka S V	75,000	NIL	Non-Promoter	NIL	N.A	75,000	0.18
71	Preetam Bajaj HUF	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
72	Premlatha P	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
73	Pritansh Enterprise Private Limited	60,000	NIL	Non-Promoter	NIL	N.A	60,000	0.15
74	Priya Venkataraman	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
75	Priyanka Sharma	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
76	R Logaveerapandian	50,000	NIL	Non-Promoter	50,000	0.29	1,00,000	0.24
77	R Sangeetha Kumari	75,000	NIL	Non-	NIL	N.A	75,000	0.18

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				Promoter				
78	Rajeeb Jha	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
79	Rajendra Kumar Sukhraj Jain	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
80	Rajesh Kumar Bafna	25,000	NIL	Non-Promoter	NIL	N.A	25,000	0.06
81	Rajeshkumar Rameshchandra Shah	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
82	Rajni Bothra	25,000	NIL	Non-Promoter	NIL	N.A	25,000	0.06
83	Rakesh Gandhi	65,000	NIL	Non-Promoter	NIL	N.A	65,000	0.16
84	Ramawatar Nanuram Sharma	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
85	Ranjana Kanda	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
86	Ravijain	25,000	NIL	Non-Promoter	NIL	N.A	25,000	0.06
87	Ravindra Kumar Huf	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
88	Resmi	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
89	Rishab Kankaria	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
90	Rita Chhawchharia	5,00,000	NIL	Non-Promoter	NIL	N.A	5,00,000	1.21
91	Ritu Bansal	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
92	Riya	75,000	NIL	Non-Promoter	NIL	N.A	75,000	0.18
93	Ruchika M Golecha	2,50,000	NIL	Non-Promoter	NIL	N.A	2,50,000	0.61
94	Sachin Baid	1,56,250	NIL	Non-Promoter	NIL	N.A	1,56,250	0.38
95	Sandeep Chhawchharia	5,00,000	NIL	Non-Promoter	NIL	N.A	5,00,000	1.21
96	Sandhya Jain	12,500	NIL	Non-Promoter	NIL	N.A	12,500	0.03
97	Sangeetha Jain	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
98	Santosh Devi Lalwani	2,50,000	NIL	Non-Promoter	NIL	N.A	2,50,000	0.61
99	Saroj Devi	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
100	Shah Giraben Kirtikumar	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
101	Shah Unnati Hardik	62,500	NIL	Non-	NIL	N.A	62,500	0.15



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				Promoter				
102	Sheetal Shah	3,12,500	NIL	Non-Promoter	NIL	N.A	3,12,500	0.76
103	Shilpa Jain	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
104	Shivay Arun Agrawal	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
105	Sikha Jain	25,000	NIL	Non-Promoter	NIL	N.A	25,000	0.06
106	Sirumalar Ananthi J	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
107	Sohan Kanwar	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
108	Subir Kumar Basu	20,000	NIL	Non-Promoter	NIL	N.A	20,000	0.05
109	Suchit Mohan Lal	75,000	NIL	Non-Promoter	NIL	N.A	75,000	0.18
110	Sudha Jain	40,000	NIL	Non-Promoter	NIL	N.A	40,000	0.10
111	Sumit Kumar Gupta	1,00,000	NIL	Non-Promoter	NIL	N.A	1,00,000	0.24
112	Sunil kumar Sethia	50,000	NIL	Non-Promoter	NIL	N.A	50,000	0.12
113	Suresh H Luniya	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
114	Sushila Devi Jain	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
115	Sushila S Luniya	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
116	Thiru Arvinda Samy P	75,000	NIL	Non-Promoter	NIL	N.A	75,000	0.18
117	Urmi Sanjaykumar Joshi	1,25,000	NIL	Non-Promoter	NIL	N.A	1,25,000	0.30
118	Urmila Kankaria	2,50,000	NIL	Non-Promoter	NIL	N.A	2,50,000	0.61
119	Vaishali P Jain	25,000	NIL	Non-Promoter	NIL	N.A	25,000	0.06
120	Venda V	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
121	Vikas Kankaria	50,000	NIL	Non-Promoter	NIL	N.A	50,000	0.12
122	Vinay Agarwal	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
123	Vivek Jain	31,250	NIL	Non-Promoter	NIL	N.A	31,250	0.08
124	Vivek Kumar HUF	75,000	NIL	Non-Promoter	1,100	0.01	76,100	0.18
125	Vyoma Karnav Patel	1,25,000	NIL	Non-	NIL	N.A	1,25,000	0.30

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				Promoter				
126	Yatish H Golecha	75,000	NIL	Non-Promoter	NIL	N.A	75,000	0.18
127	Yogesh Vrajlal Jain	62,500	NIL	Non-Promoter	NIL	N.A	62,500	0.15
	Total	1,24,67,500	1,18,00,000		27,17,484	16.02	2,69,84,984	65.44

* The above mentioned post preferential issue shareholding pattern of the Company is calculated on basis of assuming full subscription of equity shares and convertible warrants into equity share to be allotted under the present issue.

The name of the other allottee remains same. The other decisions taken by the Board of Directors of the Company in their meeting held on June 12, 2025, remain unchanged.

Thanking You.

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

Uma Nandam
Whole-time Director
DIN: 02220048