Date: 11th September, 2026

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

Dear Sir / Ma'am,

Sub: Outcome of 34th Annual General Meeting ("AGM") held today i.e. 11th September, 2026 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: AEIM / Script Code: 526443

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 34th Annual General Meeting of the Company held on today i.e. on 11th September, 2026 through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM") which was commenced on 03:04 P.M. and concluded on 03:28 P.M., have discussed and considered the businesses mentioned in the notice convening the 34th Annual General Meeting ("AGM").

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
Digitally signed by CHAYONIKA PALOI
Date: 2026.09.11 16:25:14 +05'30'

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

Date: 11th September, 2026

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

Dear Sir / Ma'am,

Sub: Summary of the proceedings of the 34th Annual General Meeting ("AGM") held today i.e. 11th September, 2026

Ref: Security Id: AEIM / Script Code: 526443

The 34th Annual General Meeting ("AGM") of the Company is held today i.e. Friday, 11th September, 2026 at 03:04 P.M. through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

The Company Secretary of the Company started the Meeting, and Mr. Eswara Rao Nandam, Director and Chairman of the Company, chaired the Meeting. He confirmed that the requisite quorum being present, called the Meeting to order. He informed that the Statutory Auditor of the Company was present at the Meeting.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 34th Annual General Meeting ("AGM") of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	**To receive, consider and adopt:** • The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part thereof, together with the Report of the Board of Directors and the Auditors thereon; and • The Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statement, and notes forming part thereof, together with the Report of Auditor.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Eswara Rao Nandam (DIN: 02220039), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Approval for Material Related Party Transaction with M/s. Polymatech Electronics Limited.	Ordinary Resolution
4.	Approval for Material Related Party Transaction with M/s. AIMOTO Works Private Limited.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members present at the meeting. No questions or queries were raised by any of the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:28 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

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
Digitally signed by CHAYONIKA PALOI
Date: 2026.09.11 16:25:52 +05'30'

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