

**Date:** 27<sup>th</sup> May, 2026

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

Dear Sir/ Madam,

**Subject: Intimation for Rescheduling of the Board Meeting**

**Ref: Security Id: AEIM / Code: 526443**

In continuation of the intimation made by the Company on May 21, 2026, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company, originally scheduled to be held on Thursday, May 28, 2026 at 02:00 P.M., has been rescheduled. The meeting will now be held on Friday, 29<sup>th</sup> May, 2026 at 02:00 P.M. at the registered office of the Company, located at Building No. GB-200B, Green Base Industrial & Logistics Park, Thriveni Nagar, Vadakapattu Village, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India – 603 204, inter alia, to discuss and consider:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2026, along with the Auditor's Report thereon.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You

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

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