Date: 14th September, 2026

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Thursday, 17th September, 2026
Ref: Security Id: AEIM | Code: 526443

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 17th September, 2026 at 03:00 P.M. at the Registered Office of the Company situated 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 consider and approve:

1. Proposal for raising funds by way of issuance of Equity Shares of the Company on a Rights Issue basis.

2. Any other matters to be discussed and consider with the permission of Chairperson in Board Meeting.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all designated persons and their immediate relatives from Monday, 14th September, 2026, till 48 hours after the conclusion of the 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
Digitally signed by CHAYONIKA PALOI
Date: 2026.09.14 17:26:08 +05'30'

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