

Date: 13th August, 2026

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held today i.e., on Thursday, 13th August, 2026 and
Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Security Id: AEIM | Code: 526443

Pursuant to Regulation 30(6) 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. Thursday, 13th August, 2026 at the Registered Office of the Company situated at i.e. Building No. GB-200B, Green Base Industrial & Logistics Park, Thriveni Nagar, Vadakapattu Village, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India – 603 204, which commenced at 02:00 P.M. and concluded at 05:30 P.M. inter alia, has considered and approved:

1. The Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.
2. Statement of Deviations / Variations for the proceeds raised through Issue of equity shares on Preferential basis on 19th October, 2024 for the Quarter ended on 30th June, 2026 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Statement of Deviations / Variations for the proceeds raised through Issue of Equity shares and Convertible Warrants on Preferential basis on 17th November, 2025 for the Quarter ended on 30th June, 2026 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Reconstitution of the Audit Committee (“AC”) of the Company w.e.f. 13th August, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Rapala Virtanen Tarja Hannele	Chairperson	Non-Executive and Independent Director
2.	Mr. Alan M Wagner	Member	Non-Executive and Independent Director
3.	Mr. Eswara Rao Nandam	Member	Non-Executive and Non-Independent Director

5. Reconstitution of the Stakeholder’s Relationship Committee (“SRC”) of the Company w.e.f. 13th August, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Rapala Virtanen Tarja Hannele	Chairperson	Non-Executive and Independent Director
2.	Mr. Alan M Wagner	Member	Non-Executive and Independent Director
3.	Mr. Vishaal Nandam	Member	Non-Executive and Non-Independent Director

6. Constitution of the Corporate Social Responsibility ("CSR") of the Company w.e.f. 13th August, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Rapala Virtanen Tarja Hannele	Chairperson	Non-Executive and Independent Director
2.	Ms. Uma Nandam	Member	Non-Executive and Independent Director
3.	Mr. Eswara Rao Nandam	Member	Non-Executive and Non-Independent Director

7. Approved the Notice of the 34th Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 34th Annual General Meeting ("AGM") of the Shareholders of the Company on Friday, 11th September, 2026 at 03:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

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

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

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors of
Artificial Electronics Intelligent Material Limited
Building No. GB-200B, Green Base Industrial & logistics park,
Thriveni Nagar, Vadakapattu Village,
Chengalpattu District, Tamil Nadu, India – 603 204

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Artificial Electronics Intelligent Material Limited (Formally known Datasoft Application Software (India) Limited) ("the Company") for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 13th August 2026, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13th August, 2026
Place: Mumbai

FOR D G M S & Co.
Chartered Accountants
F. R. No. : 112187W



Hiren J Maru
Partner
M. No.: 115279
UDIN: 26115279HJBPBW3727



ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED

(Formerly Datasoft Application Software (India) Limited)

Building No. GB-2008, Green Base Industrial & logistics park, Thriveni Nagar, Vadakapattu Village, Chengalpattu District, Tamil Nadu, India – 603 204

CIN: L31100TN1992PLC156105

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in Lakhs except per share data)

Particulars	Quarter Ended			For The Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
A Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
PART I				
Revenue From Operations				
(a) Revenue From Operations	5,000.60	4,587.33	675.00	14,996.73
(b) Other Income	42.09	73.12	43.01	158.94
Total Revenue from operations (net)	5,042.69	4,660.45	718.01	15,155.67
Expenditure				
(a) Cost of materials consumed	2,187.77	3,080.95	-	7,649.86
(b) Changes in inventories of finished goods and work-in-progress	64.68	(143.68)	565.00	(328.35)
(c) Purchase of Stock in Trade	994.81	-	-	2,551.45
(d) Employee benefit expenses	14.56	11.97	9.70	45.58
(e) Finance Cost	7.42	8.15	-	20.19
(f) Depreciation and amortisation expense	58.71	49.56	0.94	136.35
(g) Other Expenses	35.69	54.20	54.15	160.64
Total Expenses	3,363.65	3,061.15	629.79	10,235.72
Profit (loss) Before exceptional & Extraordinary Items and Tax	1,679.05	1,599.30	88.22	4,919.95
Exceptional items	-	-	-	-
Profit (loss) from ordinary activities before tax	1,679.05	1,599.30	88.22	4,919.95
Tax Expenses - Current Tax	423.32	404.06	11.42	1,257.92
(less): MAT Credit	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	(11.51)
Deferred Tax (Assets)/liabilities	4.46	(2.23)	16.29	(1.66)
Profit (loss) from ordinary activities	1,251.27	1,197.47	60.51	3,675.20
Other Comprehensive Income (OCI)				
Items that will not be reclassified to profit or loss	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Profit After Other Comprehensive Income	1,251.27	1,197.47	60.51	3,675.20
Profit/(Loss) From Discontinuing Operation Before Tax	-	-	-	-
Tax Expenses of Discontinuing Operations	-	-	-	-
Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-
Profit(Loss) For Period Before Minority Interest	-	-	-	-
Share Of Profit / Loss Associates				
Profit/Loss Of Minority Interest				
Net Profit (+)/ Loss (-) For the Period	1,251.27	1,197.47	60.51	3,675.20
Details of equity share capital				
Paid-up equity share capital	2,766.96	2,766.96	1,696.58	2,766.96
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
Reserve Excluding Revaluation Reserves As per Balance sheet Of previous Year	-	-	-	9,433.21
Earnings per share (EPS)				
Basic earnings per share from continuing And Discontinuing operations	4.52	4.38	0.36	17.73
Diluted earnings per share from continuing And Discontinuing operations	4.35	3.44	0.36	13.05

Notes:-**Notes to Unaudited Standalone Financials results for the year ended 30th June 2026 :**

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 13, 2026.
- The Ind-AS compliant financial results pertaining to the quarter ended on June 30, 2026 have been subject to Limited Review by the Statutory Auditors.
- The Company operates in a single reportable business segment i.e; Manufacturing Segment. Accordingly, disclosure of segment-wise information is not required in accordance with Indian Accounting Standard ("Ind AS") 108 -Operating Segment.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For, Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)Uma Nandam
Whole Time Director
DIN:02220048Date : 13th August 2026
Place : Vadakapattu

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors of
Artificial Electronics Intelligent Material Limited
Building No. GB-200B, Green Base Industrial & logistics park,
Thriveni Nagar, Vadakapattu Village,
Chengalpattu District, Tamil Nadu, India – 603 204

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Artificial Electronics Intelligent Material Limited (Formally known Datasoft Application Software (India) Limited) ("the Company") and it's subsidiary AIMOTO Works Private Limited for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 13th August 2026, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13th August, 2026
Place: Mumbai

FOR D G M S & Co.
Chartered Accountants
F. R. No. :112187W


Hiren J Maru
Partner
M. No.: 115279
UDIN: 26115279NSXULG3483



ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED

(Formerly Datasoft Application Software (India) Limited)

Building No. GB-2008, Green Base Industrial & logistics park, Thriveni Nagar, Vadakapattu Village, Chengalpattu District, Tamil Nadu, India – 603 204

CIN: L31100TN1992PLC156105

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			For The Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
A Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
PART I				
Revenue From Operations				
(a) Revenue From Operations	5,028.10	4,600.88	675.00	15,010.28
(b) Other Income	42.09	73.12	43.01	158.94
Total Revenue from operations (net)	5,070.19	4,674.00	718.01	15,169.22
Expenditure				
(a) Cost of materials consumed	2,187.77	3,080.95	-	7,649.86
(b) Changes in inventories of finished goods and work-in-progress	64.68	(143.68)	565.00	(328.35)
(c) Purchase of Stock in Trade	1,018.81	9.10	-	2,560.55
(d) Employee benefit expenses	14.56	11.97	9.70	45.58
(e) Finance Cost	7.42	8.15	-	20.19
(f) Depreciation and amortisation expense	58.71	49.56	0.94	136.35
(g) Other Expenses	36.06	55.61	54.15	162.05
Total Expenses	3,388.02	3,071.66	629.79	10,246.23
Profit (loss) Before exceptional & Extraordinary Items and Tax	1,682.17	1,602.34	88.22	4,922.99
Exceptional items	-	-	-	-
Profit (loss) from ordinary activities before tax	1,682.17	1,602.34	88.22	4,922.99
Tax Expenses - Current Tax	424.11	411.72	11.42	1,258.69
(less):- MAT Credit	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	(11.51)
Deferred Tax (Assets)/liabilities	4.46	(2.23)	16.29	(1.66)
Profit (loss) from ordinary activities	1,253.61	1,192.85	60.51	3,677.47
Other Comprehensive Income (OCI)				
Items that will not be reclassified to profit or loss	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Profit After Other Comprehensive Income	1,253.61	1,192.85	60.51	3,677.47
Profit/(Loss) From Discontinuing Operation Before Tax	-	-	-	-
Tax Expenses of Discontinuing Operations	-	-	-	-
Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-
Profit(Loss) For Period Before Minority Interest	1,253.61	1,192.85	-	3,677.47
Share Of Profit / Loss Associates				
Profit/Loss Of Minority Interest	1.10	1.07		1.07
Net Profit (+)/ Loss (-) For the Period	1,252.51	1,191.78	60.51	3,676.40
Details of equity share capital				
Paid-up equity share capital	2,766.96	2,766.96	1,696.58	2,766.96
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
Reserve Excluding Revaluation Reserves As per Balance sheet Of previous Year	-	-	-	9,434.41
Debentuer Redemption Reserve	-	-	-	-
Earnings per share (EPS)				
Basic earnings per share from countinuing And Discountinuing operations	4.53	4.36	0.36	17.73
Diluted earnings per share from countinuing And Discountinuing operations	4.36	3.43	0.36	13.06

Notes:-

Notes to Unaudited Consolidated Financials results for the year ended 30th June 2026 :

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Audit Committee has reviewed the above results and the Board of directors has approved the above results and its release at their respective meeting held on 13th August 2026.
- The financial results for the quarter ended June 30, 2026 and the preceding quarter ended March 31, 2026 are presented on a consolidated basis. The figures for the corresponding quarter ended June 30, 2025 represent the standalone financial results of the Company, as the subsidiary was not incorporated during that period and, accordingly, its financial results were not consolidated.
- The Ind-AS compliant financial results pertaining to the quarter ended on June 30, 2026 have been subject to Limited Review by the Statutory Auditors.
- The Company operates in a single reportable business segment i.e; Manufacturing Segment. Accordingly, disclosure of segment-wise information is not required in accordance with Indian Accounting Standard ("Ind AS") 108 -Operating Segment.
- The figure for the corresponding previous period have been regrouped / reclassified wherever necessary , to make them comparable.

For, Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)Date : 13th August 2026
Place : VadakapattuUma Nandam
Whole Time Director
DIN:02220048

B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.:**Statement of Deviation or Variation in Utilization of Funds Raised**

Name of listed entity	Artificial Electronics Intelligent Material Limited
Mode of Fund Raising	Preferential Issue
Date of Raising Funds	19-10-2024
Amount Raised (In Rs.)	Rs. 28,50,12,000
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Unit holders	Not Applicable
If Yes, Date of Unit holders Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Set forth below are objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation (₹ in Crores)	Modified Allocation, if any	Funds Utilised (₹ in Crores)	Amount of Deviation/ Variation for Quarter according to applicable object	Remarks if any
Acquisition of Land	No	10.00	9.00	9.00	-	Unutilized proceeds are part of bank balance.
Constructions of Building	No	10.00	-	-	-	
Purchase of Machinery	No	10.00	9.00	9.00	-	
General Corporate Purpose	No	0.158	0.11	0.11	-	
Acquisitions of companies	No	10.00	10.39	2.25	-	
Total		40.16	28.50	20.36	-	

We further certify that there are no deviation(s) or variation(s) in respect of the utilization of the funds of preferential issue of the Company during the Quarter and year ended on 31st March 2026.

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

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

Statement of Deviation or Variation in Utilization of Funds Raised

Name of listed entity	Artificial Electronics Intelligent Material Limited
Mode of Fund Raising	Preferential Issue of Equity shares and Convertible Warrants
Date of Raising Funds	17-11-2025
Amount Raised (In Rs.)	Rs. 53,66,50,000/-
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Unit holders	Not Applicable
If Yes, Date of Unit holders Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Original Object	Modified Object, if any	Original Allocation (₹ in Crores)	Modified Allocation, if any	Funds Utilised (₹ in Crores)	Amount of Deviation/ Variation for Quarter according to applicable object	Remarks if any
Working Capital – Equity Shares	No	49.87	39.02	39.02	-	-
Working Capital – Convertible Warrants	No	47.20	-	14.65	-	
Total		97.07	39.02	53.67	-	

We further certify that there are no deviation(s) or variation(s) in respect of the utilization of the funds of preferential issue of the Company during the Quarter and year ended on 31st March 2026.

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

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

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