

**Date:** 21<sup>st</sup> May, 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, 28<sup>th</sup> May, 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, 28<sup>th</sup> May, 2026 at 02:00 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. The Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended on March 31, 2026 along with the Auditor's Report.
2. Any other matters to be discussed and consider with the permission of Chairperson in 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**