

**एआई एसेट्स होल्डिंग लिमिटेड**  
(भारत सरकार की एक कंपनी)  
**AI ASSETS HOLDING LIMITED**  
(A Government of India Company)

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May 15, 2024

The Manager  
Corporate Relationship  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir,

**Sub: Intimation of Outcome of Board Meeting under Regulation 51(2) read with Schedule III (Part B) 16 (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) read with Schedule III (Part B) 16 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the outcome of Board Meeting held on Wednesday, 15<sup>th</sup> May, 2024 at Conference Room, 2nd Floor, AI Administration Building at Safdarjung Airport New Delhi 110003. In the said meeting the Board of Directors of the Company, inter alia, has approved the following:

- i. Consolidated Financial Results for the financial year ended 31.03.2023.
- ii. Consolidated Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2023 in the format prescribed by SEBI (LODR), Regulations 2015.

The meeting started at 3:00 P.M. and concluded at 4:00 P.M.

Thanking you,  
Yours faithfully,

**For AI Assets Holding Limited**

**KAVITA**  
Digitally signed  
by KAVITA  
Date: 2024.05.15  
16:23:58 +05'30'

**Kavita Tanwar**  
**Company Secretary**  
**ACS29486**