

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

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

August 05, 2024

**Sub: Intimation of Board meeting**

Dear Sir,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors is scheduled to be held on 08<sup>th</sup> August, 2024, inter-alia, to consider and approve:-

- Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023, as required under SEBI (LODR) Regulations, 2015
- Unaudited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2023 as required under SEBI (LODR) Regulations, 2015
- Unaudited Financial Results for the quarter/nine months ended 31st December, 2023 as required under SEBI (LODR) Regulations, 2015
- Right Issue of 5,71,40,000 equity shares of Rs.10/- each to President of India, GoI.

Kindly take the same in your records.

Thanking you,  
Yours faithfully,

**For AI Assets Holding Limited**

**Kavita**  
Digitally signed  
by Kavita  
Date: 2024.08.05  
18:30:08 +05'30'

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