

एआई एसेट्स होल्डिंग लिमिटेड

AI ASSETS HOLDING LIMITED

January 31, 2024

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

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 05th February, 2024, inter-alia, to approve the Right issue of **30,00,00,000 Equity Shares of Rs. 10/- each** to President of India, Government of India.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For AI Assets Holding Limited

KAVI Digitally signed
by KAVITA
Date:
TA 2024.01.31
15:09:04 +05'30'

Kavita Tanwar
Company Secretary
ACS29486