

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

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

August 08th, 2024

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 Thursday, 08th August, 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. Unaudited Financial Results for the quarter ended 30th June, 2023, as required under SEBI (LODR) Regulations, 2015
- ii. Unaudited Financial Results for the quarter/half year ended 30th September, 2023 as required under SEBI (LODR) Regulations, 2015
- iii. Unaudited Financial Results for the quarter/ nine months ended 31st December, 2023 as required under SEBI (LODR) Regulations, 2015

The meeting started at 4:30 P.M. and concluded at 5:45 P.M.

Thanking you,
Yours faithfully,

For AI Assets Holding Limited

Kavita Digitally signed by
Kavita
Date: 2024.08.08
18:07:27 +05'30'

Kavita Tanwar
Company Secretary
ACS29486