

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 28th, 2024

Dear Sir/ Madam,

Sub: Intimation of Outcome of Board Meeting under Regulation 51(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of AIAHL in its meeting held on 28th August, 2024 had approved the following:

1. Allotment of Further issue of 5,71,40,000 Equity Shares at face value of Rs. 10 each to the President of India, Government of India

The meeting started at 5:00 P.M. and concluded at 5:50 P.M.

Thanking You,
Yours faithfully,
For AI Assets Holding Limited

Kavita
Digitally signed by
Kavita
Date: 2024.08.28
18:21:19 +05'30'
Kavita Tanwar
Company Secretary
ACS29486