

**एआई एसेट्स होल्डिंग लिमिटेड**  
**AI ASSETS HOLDING LIMITED**

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

February 05, 2024

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 5<sup>th</sup> February 2024**

This is to inform you that the Board of Directors of AIAHL in its meeting held on 05<sup>th</sup> February, 2024 had approved the following:

1. Equity infusion of 30,00,00,000 Equity Shares of Rs. 10/- each by way of right issue to the Government of India.

You are requested to kindly take the same on your record.

**Yours faithfully,**  
**For AI Assets Holding Limited**

**KAVITA** Digitally signed by  
KAVITA  
Date: 2024.02.05  
17:58:04 +05'30'

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