

**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,

September 30, 2024

Dear Sir,

**Sub: Intimation of Postponement of Board Meeting**

With reference to our Board meeting intimation letter dated 25<sup>th</sup> September, 2024, this is to inform that the 53rd Board Meeting of AI Assets Holding Limited, originally Scheduled to be held on Monday, 30th September 2024 at 6.00 p.m. in the Conference room, 2nd Floor, AI Administration Building, Safdarjung Airport, New Delhi-110 003 has been postponed due to unavailability of several Board members. Revised schedule will be informed in due course.

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

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

**Kavita**  
Digitally signed  
by Kavita  
Date: 2024.09.30  
11:11:56 +05'30'

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