

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

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To,

February 12, 2024

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2024**

This is to inform you that the Board of Directors of AIAHL in its meeting held on 12<sup>th</sup> February, 2024 has approved the following:

1. Allotment of 30,00,00,000 equity shares (right shares) of Rs.10 each to the President of India, Government of India.

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

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

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