

एआई एसेट्स होल्डिंग लिमिटेड

AI ASSETS HOLDING LIMITED

26-06-2025

To
The Manager,
Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: **Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2025**

Pursuant to Regulation 50(1) of the SEBI Listing Regulation 2025, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 27, 2025 to inter-alia, consider & approve Audited Consolidated Financial Results for year ended on 31-03-2025.

Requested to take the aforesaid information in your records.

Thank You,

AI Assets Holding Ltd.

(Kavita Tanwar)
Company Secretary