

**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,

17<sup>th</sup> October, 2025

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 50 (1) of the SEBI Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> October, 2025 to inter-alia, consider and approve the following:

- i. Standalone Financial Results for the Financial year ended 31<sup>st</sup> March, 2025 and to approve the Audited Annual Accounts for the quarter/year ended 31<sup>st</sup> March, 2025 as per the format prescribed by SEBI.
- ii. Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June 2025.

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

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

**Kavita** Digitally signed  
by Kavita  
Date: 2025.10.17  
17:46:07 +05'30'

**Kavita Tanwar  
Company Secretary  
ACS29486**