

**एआई एसेट्स होल्डिंग लिमिटेड**  
(भारत सरकार की एक कंपनी)  
**AI ASSETS HOLDING LIMITED**  
(A Government of India Company)

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October 24, 2025

To,

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

Dear Sir,

**Sub: Intimation of Outcome of Board Meeting under Regulation 51(2) read with Schedule III (Part B) 16 (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) read with Schedule III (Part B) 16 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the outcome of Board Meeting held on Friday, 24<sup>th</sup> October, 2025 at Conference Room, 2<sup>nd</sup> Floor, AI Administration Building at Safdarjung Airport New Delhi 110003. In the said meeting the Board of Directors of the Company, inter alia, has approved the following:

- i. Audited Financial Results for the financial year ended 31.03.2025.
- ii. Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2025 in the format prescribed by SEBI (LODR), Regulations 2015.
- iii. Unaudited Financial results for the quarter ended 30<sup>th</sup> June, 2025.

The meeting started at 12:30 P.M. and concluded at 3:30 P.M.

Thanking you,  
Yours faithfully,

**For AI Assets Holding Limited**

**Kavita**  
Digitally signed  
by Kavita  
Date: 2025.10.24  
15:47:07 +05'30'

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