

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

17-01-2025

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

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of AI Assets Holding Limited (AIAHL) 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 submit the outcome of the Board Meeting held on Friday, 17th January, 2025 at Conference Room, 2nd Floor, AI Administration Building at Safdarjung Airport New Delhi 110003.

In the said meeting the Board of Directors of the Company, inter alia, approved the following:

- i. **Financial Results** of the Company for the **quarter ended 30th June, 2024** in the format prescribed by SEBI (LODR), Regulations 2015.
- ii. **Financial Results** of the Company for the **quarter ended 30th September, 2024** in the format prescribed by SEBI (LODR), Regulations 2015.

The meeting started at 5:00 P.M. and concluded at 7:00 P.M.

As the Company Secretary of the Company is on maternity leave, the Outcome of the meeting is signed and filed by the Chief Finance Officer (CFO) of company

Thanking you,
Yours faithfully,

For: AI Assets Holding Limited



Rajiv Kapoor
Chief Finance Officer

रजिस्टर्ड कार्यालय : दूसरी मंजिल, एआई प्रशासनिक भवन, सफदरजंग हवाई अड्डा, नई दिल्ली-110003

Regd. Office : 2nd Floor, AI Administration Building, Safdarjung Airport, New Delhi-110003

सीआईएन / CIN : U74999DL2018GOI328865

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