

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

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

Mar 04 2025

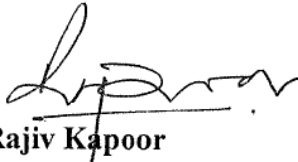
Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50 (1) of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th March, 2025 to inter-alia, consider and approve Unaudited Financial Results for the quarter and nine months ended 31st December 2024 along with other agenda items.

You are requested to take the aforesaid information in your records.

Thanking you,

Yours faithfully,
For AI Assets Holding Limited



Rajiv Kapoor
Chief Financial Officer