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,

15th July, 2026

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 Monday, 27th July, 2026 to inter-alia, consider and approve the Audited Standalone Financial Results for the year/quarter ended 31st March 2026.

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

Yours faithfully,
For AI Assets Holding Limited

KAVITA
Digitally signed by KAVITA
Date: 2026.07.15 16:20:07 +05'30'

Kavita Tanwar
Company Secretary
ACS29486