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

05th August, 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, 10th August, 2026 to inter-alia, consider and approve the Unaudited Financial Results for the quarter ended 30th June 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: 2026.08.05 12:59:18 +05'30'

Kavita Tanwar
Company Secretary
ACS29486