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

28.07.2026

Dear Sir/ Madam,

Sub: Information under Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

The Ministry of Civil Aviation (MoCA), vide its Office Memorandum dated 10.07.2026, has reconstituted the Board of AI Assets Holding Limited (AIAHL) as under:

i. Chairman and Managing Director, AI Assets Holding Limited
ii. Joint Secretary & Financial Advisor, Ministry of Civil Aviation
iii. Joint Secretary, AI Division, Ministry of Civil Aviation
iv. Joint Secretary, Department of Economic Affairs
v. Joint Secretary, Department of Investment and Public Asset Management

Pursuant to the above-mentioned Office Memorandum, the Board of AI Assets Holding Limited (AIAHL) now comprises the following members:

1. Shri Amit Kumar, Chairman and Managing Director
2. Shri Padam Lal Negi, Joint Secretary & Financial Advisor, Ministry of Civil Aviation – Nominee Director
3. Smt. Priyanka Das, Joint Secretary, Ministry of Civil Aviation – Nominee Director
4. Smt. Laya Madduri, Joint Secretary, Department of Economic Affairs – Nominee Director
5. Joint Secretary, Department of Investment and Public Asset Management- Position vacated w.e.f 27.07.2026 as Shri Manoj Kumar, JS (now AS) DIPAM relieved from the department.

Consequent upon the reconstitution of the Board by the MoCA, the nomination of Smt. Smitha Mol MS, Deputy Secretary, MoCA stood withdrawn and she ceased to be nominee director of AIAHL w.e.f. 10.07.2026. The Board noted the above information in the Board Meeting held on 27.07.2026

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

Thanking You,
For AI Assets Holding Limited

KAVITA Digitally signed by KAVITA Date: 2026.07.28 18:30:50 +05'30'

Kavita Tanwar
Company Secretary