27.07.2026

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

Dear Sir,

Sub: Intimation of Outcome of Board Meeting 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 submitting the outcome of Board Meeting held on Monday, 27th July, 2026 at AIAHL Board Room, 2nd Floor, AI Administration Building, Safdarjung Airport, New Delhi-110003. In the said meeting the Board of Directors of the Company, inter alia, has approved the Standalone Financial Results for the year ended 31st March 2026.

The meeting started at 4:00 P.M. and concluded at 4:30 P.M.

Thanking you,
Yours faithfully,
For AI Assets Holding Limited

KAVITA
Digitally signed by KAVITA
Date: 2026.07.27 16:42:12 +05'30'

Kavita Tanwar
Company Secretary
ACS29486