Date: 17th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on Thursday, 17th September, 2026
Ref: Security Id: AEIM | Code: 526443

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company ("Board"), at its meeting held today, i.e., Thursday, 17th September, 2026, at the Registered Office of the Company situated at Building No. GB-200B, Green Base Industrial & Logistics Park, Thriveni Nagar, Vadakapattu Village, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India – 603 204, which commenced at 03:00 P.M. and concluded at 06:00 P.M., has, inter alia, considered and approved the following:

1. The issue of [•] Equity Shares having a face value of Rs. 10.00/- each for cash at an issue price of Rs. [•] per Equity Share, aggregating up to Rs. 16,601.754 Lakhs (Rupees One Hundred Sixty-Six Crore One Lakh Seventy-Five Thousand Four Hundred Only), to the eligible equity shareholders of the Company as on the Record Date (to be determined in due course), on a rights basis **("Rights Issue")**.

   The brief terms of the Rights Issue as approved by the Board are enclosed herewith as **Annexure – I**.

2. Approved the constitution of a Rights Issue Committee comprising certain Directors of the Company to decide matters relating to the Rights Issue, including, inter alia, determination and/or alteration of the treatment of fractional entitlements, making applications to regulatory authorities as may be required, and finalizing the terms and conditions, structure and timing of the Rights Issue.

3. Appointment of various intermediaries in connection with the aforesaid Rights Issue.

4. Approval of the Draft Letter of Offer in connection with the Rights Issue.

You are requested to take note of the same.

Thanking you,

For, Artificial Electronics Intelligent Material Limited

CHAYONIKA PALOI Digitally signed by CHAYONIKA PALOI Date: 2026.09.17 18:04:35 +05'30'

Chayonika Paloi
Company Secretary and Compliance Officer
Membership No.: A53923

Annexure – I

Sr. No.	Particulars	Details**
1.	Details of the securities	Equity Shares of Rs. 10.00/- each
2.	Type of issue	Rights issue of Equity Shares
3.	Equity shares offered through the issue	[•] Equity Shares*
4.	Face value per equity share	Rs. 10.00/-
5.	Issue price per equity share	Rs. [•]
6.	Rights entitlement ratio	[•] Rights Equity Share(s) for every [•] fully paid-up Equity Share(s) held by the eligible equity shareholders of the Company as on the Record Date to be determined by the Board of Directors in due course
7.	Outstanding equity shares before Rights Issue	2,76,69,590 Equity Shares of Rs. 10.00/- each
8.	Outstanding equity shares post Rights Issue (assuming fully subscription)	[•] Equity Shares of Rs. 10.00/- each
9.	Terms of Payment	Full amount of Rs. [•] per Equity Share shall be payable on application by the eligible equity shareholders

** Equity Shares offered through the Rights Issue represent the maximum number of Equity Shares that may be issued.*

*** Details pertaining to the issue structure, including the issue price, number of Equity Shares proposed to be offered and the Rights Entitlement Ratio, shall be disclosed in the Letter of Offer and other applicable issue documents.*

The detailed terms and conditions of the Rights Issue, including the procedure for application, shall be specified in the Letter of Offer, which will be issued through electronic mode to the eligible equity shareholders holding Equity Shares of the Company as on the Record Date, in due course.